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#### WALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 ◆ FAX (407) 298-3849

**NOVEMBER 15, 2003** 

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: CRUM CONSTRUCTION INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely.

STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/dlv Enclosures ARTICLES OF INCORPORATION

FILED

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SECRETARY C. STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

## CRUM CONSTRUCTION INC.

#### ARTICLE I - NAME

The name of this Corporation is CRUM CONSTRUCTION INC.; the address is 3126 E. HOWARD AVENUE, OVIEDO, FLORIDA 32765.

#### ARTICLE II – DURATION

This Corporation shall commence its existence on the 15<sup>th</sup> day of NOVEMBER, 2003 with the filing of these Articles with the Secretary of State.

### ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3126 E. HOWARD AVENUE, OVIEDO, FLORIDA 32765, and the name of the initial registered agent of this Corporation at that address is GENE K. CRUM.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

GENE K. CRUM
PRESIDENT, VICE PRESIDENT, SECRETARY & TREASURER
3126 E. HOWARD AVENUE
OVIEDO, FLORIDA 32765

The name and address of the person signing these Articles is:

GENE K. CRUM
PRESIDENT, VICE-PRESIDENT, SECRETARY, & TREASURER
3126 E. HOWARD AVENUE
OVIEDO, FLORIDA 32765

# ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 5 <sup>74</sup> day of NOVEMBEP, 2003.
Den Khun
GENE K. CRUM
ACKNOWLEDGMENT
STATE OF FLORIDA
COUNTY OF ORANGE
I HEREBY CERTIFY that on this 5th day of NOVEMBER, 2003, personally
appeared before me, the undersigned officers duly authorized to administer oaths and take
acknowledgments, GENE K. CRUM, well known and known to be the person who executed the
foregoing Articles of Incorporation, CRUM CONSTRUCTION INC. and he Acknowledged that
he signed and executed the same for the purpose therein stated.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this day of NOVEMBER, 2003.
NOTARY PUBLIC-STATE OF FLORIDA

STEVEN H. WALZER MY COMMISSION # CC 956715 EXPIRES: July 24, 2004 CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that CRUM CONSTRUCTION INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of OVIEDO, Florida has named GENE K. CRUM, as its agent to accept service process within Florida.

GENE K. CRUM

Date: 11115103

#### **ACCEPTANCE**

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

GENE K. CRUM

DATE: VIISIO STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 2003, in said County and State.

\_day of NOVEMBER

NOTARY PUBLIC-STATE OF FLORIDA