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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.
CRAFTON AND LAND CONSTRUCTION, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
CRAFTON AND LAND CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is CRAFTON AND LAND CONSTRUCTION, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have

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preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 7921 N.E. Dusty Miller, Pinetta, Florida 32350, and the resident agent of the corporation is JOE L. CRAFTON, SR., whose physical address is 7921 N.E. Dusty Miller, Pinetta, Florida 32350.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JOE L. CRAFTON, SR.	7921 N.E. Dusty Miller Pinetta, Florida 32350	PRESIDENT, SECRETARY, AND TREASURER

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the

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stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOE L. CRAFTON, SR.	7921 N.E. Dusty Miller Pinetta, Florida 32350

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON


No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by

(a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anyway interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 26th day of JANUARY A. D. 2004.

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JOE L. CRAFTON, SR.

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JOE L. CRAFTON, SR., before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 26TH day of JANUARY A. D. 2004.


Notary Public

My Commission Expires:



ANA M. WEEKS
Notary Public, State of Florida
My comm. expires July 5, 2006
Comm No. DD 107787

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

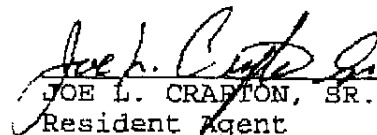
IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

CRAFTON AND LAND CONSTRUCTION INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7921 N.E. DUSTY MILLER, PINETTA, FLORIDA 32350, HAS NAMED JOE L. CRAFTON, SR., WHOSE ADDRESS IS 7921 N.E. DUSTY MILLER, PINETTA, FLORIDA 32350, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JOE L. CRAFTON, SR.

Dated: JANUARY 26, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.


JOE L. CRAFTON, SR.
Resident Agent

Dated: JANUARY 26, 2004

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