

06/11/2004

NO. 14

001

PO400009083 7

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000124520 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0162.27139

FLORIDA PROFIT CORPORATION OR P.A.

CROSBY CROSSINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 11 PM 4:25

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H04000124520 3

ARTICLES OF INCORPORATION

OF

CROSBY CROSSINGS, INC.

The undersigned, acting as the incorporator of CROSBY CROSSINGS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: CROSBY CROSSINGS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is Post Office Box 1969, Tampa, Florida 33601

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Robert C. Schmid	Post Office Box 1969 Tampa, Florida 33601
June I. Schmid	Post Office Box 1969 Tampa, Florida 33601

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

H04000124520 3

FILED
04 JUN 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000124520 3

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33601 and the name of the corporation's initial registered agent at that address is Jonathan P. Jennewein.


ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Jonathan P. Jennewein
101 East Kennedy Boulevard, Suite 3700
Tampa, Florida 33601

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: June 11, 2004



Jonathan P. Jennewein, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jonathan P. Jennewein

FILED
04 JUN 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000124520 3