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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

CROUSE HOUSE, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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## H04-155492

## **Articles of Incorporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1:

Name of Corporation: CROUSE HOUSE, INC.

Address of Corporation: 2091 SE 24TH BLVD.

OKEECHOBEE, FL 34974

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 10,000, with a par value of 1.00

Article 3:

**REGISTERED AGENT: JOEL MILLER** 

REGISTERED OFFICE: 720 GOODLETTE RD N # 203 NAPLES FL 34102

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) DIANA CROUSE, 2091 SE 24TH BLVD., OKEECHOBEE, FL 34974

2. (V) WILLIAM H. CROUSE, 2091 SE 24TH BLVD., OKEECHOBEE, FL 34974

3

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

WILLIAM H. CROUSE 2091 SE 24<sup>TH</sup> BLVD. OKEECHOBEE, FL 34974

In witness whereof, I have subscribed my name:

Signature of Incorporator

H04-155492