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### GREEN LAW FIRM

H. Guy Green Lawyer Attorney at Law 4387 Clinton Street Marianna, Florida 32446 850/526-3707 800/432-3744 Facsimile: 850/526-5810

LYNN R. WIMBERLY, CLA CERTIFIED LEGAL ASSISTANT

July 30, 2004

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

RE: Filing a new corporation

Dear Sir/Madam:

Enclosed please find my original and copies of my Articles of Incorporation and Certificate Designating Agent upon Whom Process may be served and the Place of Business or Domicile for the Service of Process Within the State of Florida. Also enclosed, please find my check in the amount of \$78.25 for your filing fee and to receive a certified copy of these documents.

If you have any questions please do not hesitate to call.

Sincerely,

/ H. Guy Greer

HGG: mm

#### **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is CROSS WILLIAMS CROSS, INC.
- 2. Duration. The period of its duration if perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States of Florida; includes providing commercial and residential rental property.
- 4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$5.00 par value and to be distributed as follows:

CYNTHIA CROSS 4924 Flynt Drive Marianna, FL 32446

20 Shares

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5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Cynthia Cross, 4924 Flynt Drive, Marianna, FL 32446

6. Initial Board of Directors. This corporation shall have 5 directors initially. The number of directors may be either increased for decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

Cynthia Cross, 4924 Flynt Drive, Marianna, FL 32446

Donald Cross, Sr., 180 Wake Robin, Eclectic, AL 36024

Catharine Chamee Cross, 180 Wake Robin, Eclectic, AL 36024

Kenneth Neil Lambert, 3516Belle Mead Circle, Mountain Brook, AL 35223

### Donald Whitfield Cross, Jr., 180 Wake Robin, Eclectic, AL 36024

President

7. The officer's of the corporation are as follows:

Cynthia Cross

Eclectic, AL 36024

4924 Flynt Drive Marianna, FL 32446 Vice President Donald Cross Sr., 180 Wake Robin Eclectic, AL 36024 Catharine Chamee Cross Treasurer 180 Wake Robin Eclectic, AL 36024 Kenneth Neil Lambert Secretary 3516 Belle Mead Circle Mountain Brook, AL 35223 Vice Treasurer Donald Whitfield Cross, Jr. 180 Wake Robin

8. Incorporators. The name and address of the Incorporators signing these Articles of Incorporation are:

Cynthia Cross, 4924 Flynt Drive, Marianna, Florida 32446

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation, this A day of July, 2004.

CYNTHIA CROSS-Registered Agent/President

# CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE FO PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

CROSS WILLIAMS CROSS., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 4924 Flynt Drive, City of Marianna County of Jackson, State of Florida, has named CYNTHIA CROSS, as its registered agent to accept service of process within this state.

#### ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

YNTHIA CROSS Registered Agent