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307 Airport Pulling Rd. North P.O. Box 7128, Naples, FL 34101 (239) 643-6263 Fax:(239)643-5243

> Attorneys at Law RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN

LAW OFFICES

Sparkman & Quinn, P.A.

November 30, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: CRABBY LADY OF GOODLAND, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of CRABBY LADY OF GOODLAND, INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a.	Filing Fee	\$ 35.00
b.	Registered Agent Fee	\$ 35.00
c.	Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

RICHARD D. SPARKMAN, ESQ.

Enclosures as stated

SECRETARY OF STATE DIVISION OF COMPORATIONS

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ARTICLES OF INCORPORATION

OF

CRABBY LADY OF GOODLAND, INC.

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

ARTICLE ONE

NAME

The name of this corporation is CRABBY LADY OF GOODLAND, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the initial issue of stock under these Articles of Incorporation are Nadine Carroll, 127 Bayshore Way, Goodland, Florida 34104 and Gregory Stuart Cameron, 518 Coconut Avenue, Goodland, Florida 34140.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104-3519. The name of the initial registered agent at such address shall be RICHARD D. SPARKMAN.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 123 Bayshore Way, Goodland, Florida 34140.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The names and addresses of the Incorporators are Nadine Carroll, 127 Bayshore Way, Goodland, Florida 34140 and Gregory Stuart Cameron, 518 Coconut Avenue, Goodland, Florida 34140.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and	subscribed
the foregoing Articles of Incorporation on this	<u>Ł</u> day of
Monomian, 2004, in Naples, Collier County	, Florida.
Medine J Can	001
NADINE CARROLL	
Hy Com	·
GREGORY STUART CAMER	ON

STATE OF FLORIDA COUNTY OF COLLIER

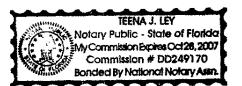
Before me personally appeared NADINE CARROLL, known to me personally or identified to me by <u>OFRSONOULY KNOWN</u>

as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 29 day of 100.

Notary Signature

My Commission Expires:



STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared GREGORY STUART CAMERON, known to me personally or identified to me by $\frac{1}{2}$ as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this $\frac{39}{3}$ day of $\frac{39}{3}$

Notary Signature

My Commission Expires:

Annette M. Parr
Commission #DD181075
Expires: Feb 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

DESIGNATION OF REGISTERED AGENT

NADINE CARROLL and GREGORY STUART CAMERON, the incorporators of CRABBY LADY OF GOODLAND, INC. hereby designate RICHARD D. SPARKMAN of 307 Airport Pulling Road North, Naples, Florida 34104-3519, to be the registered agent of CRABBY LADY OF GOODLAND, INC. and RICHARD D. SPARKMAN by and through this document, hereby accepts the appointment to be registered agent of CRABBY LADY OF GOODLAND, INC.

Incorporator

SWORN TO and subscribed before me on this 29 day of

Notary Public

My Commission #DDI \$1675

Commission #DDI \$1675

Expires: Feb 19, 2006

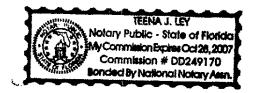
Expires: Feb 19, 2006

Atlantic Bonding Co., Inc.

Atlantic Bonding Co., Inc.

SWORN TO and subscribed before me on this 9 day of ______, 2004.

Notary Public
My Commission Expires:



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

CRABBY LADY OF GOODLAND, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RICHARD D. SPARKMAN

SWORN TO and subscribed before me on this QQ da

Personally Known to

Printed Name of Notary Public Seal:

My Commission Expires:

