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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF CREWS FINANCIAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation is CREWS FINANCIAL SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to perform accounting and tax preparation services, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 106 East Main St. Wauchula, Florida 33873. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

That CREWS FINANCIAL SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Wauchula, County of Hardee, has named J. W. Crews, Jr., as its agent to accept service of process within this State and does designate 106 East Main St., Wauchula, Florida 33873, as the registered office.

ARTICLE VIII - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than three (3).

ARTICLE IX - INITIAL DIRECTORS

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

NAME	<u>ADDRESS</u>
J. W. Crews, Jr.	106 E. Main St. Wauchula, Florida 33873
Mike Cooper	6835 Mitchell Circle Tampa FL 33634
Markam Crews	400 N. Brevard Avenue Arcadia Florida 34266

ARTICLE X - OFFICERS

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>OFFICE</u>	ADDRESS
J. W. Crews, Jr.	President	106 E. Main St. Wauchula, Florida 33873
Mike Cooper	Vice President	6835 Mitchell Circle Tampa FL 33634
Markam Crews	Secretary/Treasurer	400 N. Brevard Avenue Arcadia Florida 34266

ARTICLE XI - SUBSCRIBER

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

NAME	ADDRESS	SHARES	<u>AMOUNT</u>
Crews Banking Corporation	106 E. Main St. Wauchula, Florida 33873	1,000	\$1,000.00

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing thereof.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25 day of January, 2005.

President/Crews Banking Corporation

STATE OF FLORIDA: **COUNTY OF HARDEE:**

The foregoing instrument was acknowledged before me this J. W. Crews, Jr., who is personally known to me.

> JEAN GRAHAM MY COMMISSION # DD 186082 EXPIRES: April 20, 2007

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent