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# Albert J. Stopka, III, P.A.

#### ATTORNEY AT LAW

P. O. Box 300 I O8 Mosley Drive Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

March 3, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

CNR SERVICES, INC.

Our File No. 979.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Please file these Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

SI BURL J. BIOLICA, ALICA

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

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Enclosure(s)

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

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is CNR SERVICES, INC., and the street address of the initial principal office is 2716 West 27th Street, Panama City, FL 32405 and its mailing address is 2716 West, 27th Street, Panama City, FL 32405.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

#### ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Robert Williams, whose address is 2716 West 27th Street, Panama City, FL 32405.

# ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

# ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Robert Williams, whose address is 2716 West 27th Street, Panama City, FL 32405.

# ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Robert Williams 2716 West 27th Street Panama City, FL 32405

Expires December 13, 2007

, , , , , , , , <del>,</del> ,

President/Secretary/Treasurer

IN WITNESS	WHEREOF, the	e undersigned	subscriber	has
executed these Articles	of Incorpora	ation this $\underline{}$	<b>d</b> a	y of
March.	2005.	Robert Williams	Ville	<del></del>
STATE OF FLORIDA COUNTY OF BAY				
The foregoing Arti was acknowledged before 2005, by ROBERT WILLIAM	e me this	day of	reich	
is personally know produced a current produced	wn to me. Florida driv	er's Nicense as	identifiar s identifica	ion. tion
(SEAL)		(Print	MARYEROYD Name)	8
Mary Boyd  My Commission DD 287711		Notary Public Commission # Mv Commission !	Expires:	

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

# CNR SERVICES, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this  $\underline{q}$  day of  $\underline{ }$ 

2005.

Robert Williams Registered Agent