

PD5000088523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

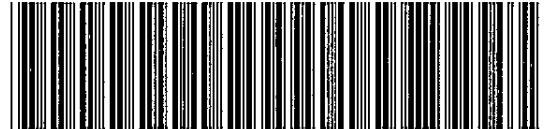
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

RECEIVED

20 JUN 20 PM 4:13

REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 425139 7228840

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ \$70.00

ORDER DATE : June 13, 2005

ORDER TIME : 3:59 PM

ORDER NO. : 425139-005

CUSTOMER NO: 7228840

CUSTOMER: Mr. Joseph P. Klapholz
Manella & Klapholz, LLP

2500 Hollywood Blvd.

Hollywood, FL 33020

DOMESTIC FILING

NAME: CRM NATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick - EXT. 2950

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CRM NATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2829 BIRD AVENUE
AVENUE SUITE 5PMB156
MIAMI, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES AT \$0.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Deborah D. Skipper Deborah D. Skipper
Signature/Registered Agent Asst. V. Pres.

6/20/05
Date

Deborah D. Skipper
Signature/Incorporator Deborah D. Skipper
Asst. V. Pres.

6/20/05
Date

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TALLAHASSEE, FLORIDA