POSBO112480

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	ty/State/Zip/Phone	e#)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



600057940316

TILED 2005 AUG 11 P 3 34 SEFFRETARY OF STATE

DS AUS 11 MID: 57

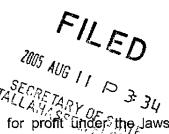


ACCOUNT NO. : 072100000032 REFERENCE : 535612 AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: August 11, 2005 ORDER TIME : 8:47 AM ORDER NO. : 535612-005 CUSTOMER NO: 7356838 CUSTOMER: Ms. Jeane Dempsey Smith, Gambrell & Russell LLP Suite 2600 50 Nörth Laura Street Jacksonville, FL 32202 DOMESTIC FILING CRANE ISLAND COMPANY, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY

EXAMINER'S INITIALS:

CONTACT PERSON: Joyce Markley - EXT. 2930

ARTICLES OF INCORPORATION OF CRANE ISLAND COMPANY, INC.



The undersigned, for the purpose of forming a corporation for profit under the Jaws Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is CRANE ISLAND COMPANY, INC., and the address of the principal office and mailing address of the corporation is 437 East Monroe Street, Suite 100, Jacksonville, Florida 32202.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock having a no par value.
 - (b) <u>Preemptive Rights.</u> Shareholders shall have no preemptive rights.
 - (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- (d) <u>Restrictions on Transfer of Stock.</u> The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 437 East Monroe Street Suite 100, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Lynwood G. Willis.

ARTICLE VI

DIRECTORS

- (a) <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).
- (b) <u>Initial Director</u>. The name and street address of the first member of the Board of Directors of the corporation is:

<u>Name</u>	 Street Address	
Lynwood G. Willis	437 East Monroe Street, Suite 100 Jacksonville, Florida 32202	

- (c) <u>Compensation</u>. The Directors of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

BYLAWS

The name and address of the incorporator of this corporation is:

Lynwood G. Willis 437 East Monroe Street, Suite 100 Jacksonville, Florida 32202

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 8th day of August, 2005.

Lynwood G. Willis, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE-STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

Lynwood G. Willis

Dated: August 8, 2005