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Anthony M. Nardella, Jr. Stephen C. L. Chong (Board Certified Real Estate Lawyer) C. Gene Shipley

Nicole Smith
Joshua D. Grosshans
Of Counsel:
Raymond J. Branch
(also licensed in Michigan)
Byron D. Gay

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November 21, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Crane Institute of America Certification, Inc.

Our File No.: HE27 30982

Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 10016 made payable to the Florida Department of State in the amount of \$70.00 in order to defray your filing fee for the Articles and Designation of Registered Agent.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very since ely yours,

Anthopy M. Nardella, Jr

AMN/lt Enclosure

cc: Mr. James Headley

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
GIVISION OF CORPORATIONS

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OF

# CRANE INSTITUTE OF AMERICA CERTIFICATION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is CRANE INSTITUTE OF AMERICA CERTIFICATION, INC.

#### ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

## **ARTICLE III**

The street address of the principal office of the Corporation is 3880 St. Johns Parkway, Sanford, FL 32771.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Shares with a par value of \$0.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 3880 St. Johns Parkway, Sanford, FL 32771. The initial registered agent for the Corporation at that address is James J. Headley, Jr.

### ARTICLE VI

The initial board of directors shall consist of two (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>

Address

JAMES J. HEADLEY, JR. SUSAN H. HEADLEY

3880 St. Johns Parkway, Sanford, FL 32771

3880 St. Johns Parkway, Sanford, FL 32771

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

JAMES J. HEADLEY, JR.

3880 St. Johns Parkway, Sanford, FL 32771

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of NoV, 2007.

Name: JAMES D HEAD

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CRANE INSTITUTE OF AMERICA CERTIFICATION, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: Nov. 20 + 2007

Name: JAMES & HEADLEY

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