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Division of Corporations

Fax Number : (850)617-6381

From:

ACCOUNT Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850) 224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

CRB GAGE ENTERPRISES, INC.

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ARTICLES OF INCORPORATION OF

CRB GAGE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is CRB GAGE ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is 275 CR 552, Bushnell, FL 33513.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James E. Wade, III, P.A., 116 Bushnell Plaza, Bushnell, FL 33513

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors of this Corporation are: Charese B. Gage, Pres/S/Dir., P.O. Box 394, Bushnell, FL 33513 Rudolph R. Gage, VP, P.O. Box 394, Bushnell, FL 33513

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 20th day of December 2007.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

					
•					
. The name and	street address of	the registered a	gent and office	is:	
Jam	E. W.	ada III,	Pa		
	a E. W. Bushnell	•			
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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SECRETARY OF STATE TALLAMAN SSEE, FLORIDA

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