

**Electronic Articles of Incorporation  
For**

P09000042105  
FILED  
May 12, 2009  
Sec. Of State  
jshivers

CROFT FAMILY ENTERPRISES, INC.

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

**Article I**

The name of the corporation is:

CROFT FAMILY ENTERPRISES, INC.

**Article II**

The principal place of business address:

1291 RIDGE ROAD, NE  
PALM BAY, FL. 32905

The mailing address of the corporation is:

1291 RIDGE ROAD, NE  
PALM BAY, FL. 32905

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

WEALTH MANAGEMENT SYSTEMS  
701 SEBASTIAN BLVD.  
SUITE E  
SEBASTIAN, FL. 32958

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KRISTIN M. LITTS, JD, LLM

### **Article VI**

The name and address of the incorporator is:

KRISTIN M. LITTS, JD, LLM  
701 SEBASTIAN BLVD.  
SUITE E  
SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN M. LITTS, JD, LLM

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHARLES CROFT  
1291 RIDGE ROAD NE  
PALM BAY, FL. 32905

### **Article VIII**

The effective date for this corporation shall be:

05/05/2009