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SECRETARY OF STATE ALLAHASSEE FLORIDA
EFFECTIVE DATE

MRD 8/5

1110-36552

# TRANSMITTAL LETTER

July 28, 2010

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: CROOMS ENTERPRISES, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for <u>CROOMS ENTERPRISES</u>, <u>INC.</u>

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be July 28, 2010.

FROM:

Charles D. Crooms 11234 Duval Road Jacksonville, Florida 32218

(904) 445-8663



August 4, 2010

CHARLES D. CROOMS 11234 DUVAL ROAD JACKSONVILLE, FL 32218

SUBJECT: CROOMS ENTERPRISES, INC.

Ref. Number: W10000036552

We have received your document for CROOMS ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

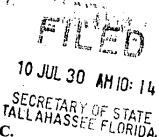
If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 510A00018753

## ARTICLES OF INCORPORATION

**OF** 



**CROOMS ENTERPRISES OF NE FLORIDA, INC** 

EFFECTIVE DATE 7/28/10

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation .

#### ARTICLE I: NAME

Act, hereby adopts the following Articles of Incorporation.

The name of the corporation shall be: \_CROOMS ENTERPRISES OF NE FLORIDA, INC.

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 11234 Duval Road, Jacksonville, Florida, 32218.

#### ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on July 28, 2010.

#### ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

 To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description. 2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

## ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Charles D. Crooms. The address of the initial registered agent is 11234 Duval Road, Jacksonville, Florida, 32218.

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

(1) Charles D. Crooms, 11234 Duval Road, Jacksonville, Florida, 32218

## ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Charles D. Crooms, 11234 Duval Road, Jacksonville, Florida 32218.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

<u>28th</u> day of <u>July</u>, 2010.

Charles D. Crooms



STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Charles D. Crooms</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this <u>28th</u> day of <u>July</u>, 2010.

Notary Public - State of Florida at Large

Address:

COMPASS BANK
8430 BLANDING BLVD.
JACKSONVILE, FL. 32244

My commission expires:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

- 1. The name of the corporation is CROOMS ENTERPRISES OF NE FLORIDA, INC.
- 2. The name and address of the registered agent and office is:

Charles D. Crooms 11234 Duval Road Jacksonville, Florida 32218

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Registered Agent

28 July 2010

Date