

P11000092359

(Requestor's Name)

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☐ PICK-UP

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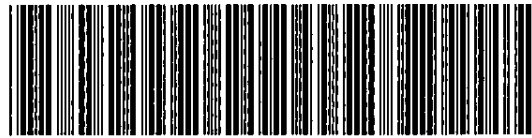
(Business Entity Name)

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11 OCT 17 PM 4:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

111-5342

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2011 OCT 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Birch OCT 2 2011

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Crossbow Management, Inc.

Signature _____

Requested by: SETH

10/21/11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
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____ Certificate of Good Standing _____
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____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2011

CAPITAL CONNECTIONS, INC.
ATTN: SETH

SUBJECT: CROSSBOW, INC.
Ref. Number: W11000053342

RECEIVED
11 OCT 21 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CROSSBOW, INC. and your check(s) totaling \$78.75. 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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 611A00023758

ARTICLES OF INCORPORATION
OF
CROSSBOW MANAGEMENT, INC.

FILED
2011 OCT 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

CROSSBOW MANAGEMENT, INC.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

CROSSBOW MANAGEMENT, INC.
55 S.E. 2nd Avenue
Delray Beach, FL 33444

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

DAVID A. BEALE
DAVID A. BEALE, P.A.
55 S.E. 2ND Ave., Suite 301
Delray Beach, FL 33444

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the initial members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified is as follows:

<u>Name</u>	<u>Address</u>
RICHARD E. QUINN, III	55 S.E. 2 ND Ave. Delray Beach, FL 33444

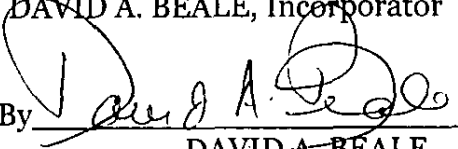
ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
DAVID A. BEALE, Esq.	55 S.E. 2 ND Avenue, Suite #301 Delray Beach, FL 33444

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 12th day of October, 2011.

DAVID A. BEALE, Incorporator

By 

DAVID A. BEALE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
CROSSBOW MANAGEMENT, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

CROSSBOW MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

DAVID A. BEALE
DAVID A. BEALE, P.A.
55 S.E. 2ND Ave., Suite 301
Delray Beach, FL 33444

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



DAVID A. BEALE

October 12, 2011