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# CRESCENT FINANCIAL SERVICES, INC. 11216 Tamiami Trail North Suite #106 Naples, Florida 34110

(239) 287-3691

November 1, 2011

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of <a href="CRESCENT FINANCIAL SERVICES">CRESCENT FINANCIAL SERVICES</a>, <a href="INC.">INC.</a>.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as CRESCENT FINANCIAL SERVICES, INC. is appreciated.

Respectfully,

LISBEL A. CONTRERAS, Secretary



#### ARTICLES OF INCORPORATION

11 NOV -4 AM 10: 13

OF

# CRESCENT FINANCIAL SERVICES, INC.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is CRESCENT FINANCIAL SERVICES, INC.

AFTICLE TWO

The period of its duration is perpetual.

EFFECTIVE DATE 11-1-11

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office and principal office is 11216 Tamiami Trail North Suite #106, Naples, Florida 34110 and the name of its initial registered agent at such address is LISBEL A. CONTRERAS.

# ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

LISBEL A. CONTRERAS
11216 Tamiami Trail North Suite #106, Naples, Fl 34110
Director, President, Secretary and Treasurer

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

# ARTICLE NINE

The name and address of each incorporator is:

LISBEL A. CONTRERAS 11216 Tamiami Trail North Suite #106, Naples, Fl 34110

LISBEL A. CONTRERAS, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing the  $\operatorname{Articles}$  of Incorporation.

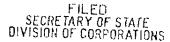
#### ARTICLE ELEVEN

**Effective date:** The effective date of the Corporation is <u>November 1, 2011.</u>

# WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

LISBEL A. CONTRERAS, Registered Agent



#### RESOLUTION TO ADOPT BYLAWS

11 NOV -4 AM 10: 13

# CRESCENT FINANCIAL SERVICES, INC.

#### A Florida Corporation

A special meeting of the Directors of CRESCENT FINANCIAL SERVICES, INC., a Florida corporation, was held \_\_\_\_\_\_\_, 2011, at \_\_\_\_\_\_ o'clock of said day, at 11216 Tamiami Trail North Suite #106, Naples, Florida, pursuant to Article 111, Section 3.4 of the Bylaws.

There were present at said meeting the following directors, being all of the directors of said corporation elected at annual shareholders' meeting:

# LISBEL A. CONTRERAS

The Chairman announced that the meeting was duly convened and that the meeting was ready to transact such business as may lawfully come before it.

On motion duly made, seconded and carried, reading of the minutes of the last meeting of the Board of Directors was dispensed with.

On motion duly made and carried by the affirmative vote of a majority of directors present at the meeting, the following resolutions were adopted:

### NONE

There being no further business to come before the meeting, upon motion duly made, seconded and passed, the meeting adjourned.

LISBEL A. CONTRERAS, Chairman

ATTEST:

LISBEL A. CONTRERAS, Secretary

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 NOV -4 AM 10: 13

#### RESOLUTION TO BE TREATED

# AS A SUBCHAPTER S CORPORATION

Whereas it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions,

Resolved, the corporation elects to be treated as a subchapter S corporation. The officers of the corporation are authorized to make necessary arrangements to comply with the regulations concerning Subchapter S corporations.

Dated: 11/1/2011

LISBEL A. CONTRERAS, Chairman

Attest:

LISBEL A. CONTRERAS, Secretary