

P95000006264

January 18, 1995

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

300001386823
-01/23/95--01058--003
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for **CPC CORPORATION**
OF FLORIDA along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

U. F. Crawley, Pres.

ALBION F. CRAWLEY, PRESIDENT
1600 WOODLAND DRIVE SUITE 8108
ROCKLEDGE, FLORIDA 32955

FILED
1995 JAN 20 AM 8:33
TALLAHASSEE, FLORIDA
STATE DEPT. OF CORP.

3000
1/25/95
P95-6264

Articles of Incorporation

1. The name of the corporation is:

CPC CORPORATION OF FLORIDA

2. The principal place of business and mailing address of the corporation is:

1600 WOODLAND DRIVE, SUITE 5108, ROCKLEDGE, FL. 32955

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01.

4. The registered agent of the corporation is ALBION F. CRAWLEY and the registered address is 1600 WOODLAND DRIVE SUITE 5108, ROCKLEDGE, FL. 32955.

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:

<u>ALBION F. CRAWLEY</u>	<u>1600 WOODLAND DRIVE SUITE 5108</u>
<u>ALICE A. CRAWLEY</u>	<u>" ROCKLEDGE, FL.</u>
<u>RICHARD P. CRAWLEY</u>	<u>" 32955</u>

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ALBION F. CRAWLEY whose address is 1600 WOODLAND DRIVE, SUITE 5108, ROCKLEDGE, FL. 32955

Dated 1/18/95

ALBION F. CRAWLEY, PRES.
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/18/95

ALBION F. CRAWLEY
Registered Agent