

# P4500019118

DONALD B. PATE & Associates, Inc.

Accountants • Tax Consultants

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Donald B. Pate, E.A., A.T.A.  
Rachel B. Pate, E.A.  
Elvira M. Weaver, E.A., A.T.A.

February 22, 1995

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

RECEIVED 11 4 22 1995  
FEB 23 1995  
\*\*\*\*\*

Dear Sir:

Enclosed please find Articles of Incorporation for CROSSROADS TRANSFER CO., INC. along with a check in the amount of \$70.00 to cover cost of this corporation.

This corporation desires to begin business on the date it is registered by the state.

Thank you for your help in this matter.

Yours truly,

DONALD B. PATE & ASSOCIATES, INC.

*Donald B. Pate*  
Donald B. Pate, E.A.  
Accountant

DBP/ml

Enclosures

*Mrs. D. Pate* GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

EFFECTIVE DATE

*Feb 28 1995*

A.T.A. • ACCREDITED TAX ADVISOR  
E.A. • ENROLLED TO REPRESENT TAXPAYERS BEFORE THE INTERNAL REVENUE SERVICE

95 MAR -6 PM 3-07  
SECTION 1  
FALLON

ARTICLE I.

The name and address of this corporation shall be:  
CROSSROADS TRANSFER CO., INC.  
11507 94TH Street North  
Largo, Florida 34643

## GENERAL NATURE OF BUSINESS

### ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 (one hundred) shares of common stock, each share having the par value of \$5.00 (five dollars).

## CORPORATE EXISTENCE

## ARTICLE V

The amount of the capital with which the corporation shall begin business is \$500.00 (five hundred dollars.)

EFFECTIVE DATE  
JUL 28, 1995

ARTICLE VI  
REGISTERED OFFICE & REGISTERED AGENT

First that CROSSROADS TRANSFER CO., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Largo, State of Florida, has named Marion S. Dickens located at 11507 94th Street North, Largo, Florida (34643), as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

ARTICLE VII  
DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII  
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors, and officers who are to serve as members thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Marion S. Dickens	11507 94th Street North Largo, FL 34643	President
Thomas Warmick	7340 Norwick Lane Clearwater, FL 34624	Vice-President
Michael E. Lucas	310 Phelps Street Gloversville, N.Y. 12078	Secretary/ Treasurer

ARTICLE IX  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

NAME

ADDRESS

Marion S. Dickens

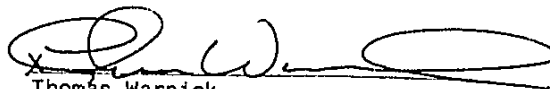
11507 94th Street North  
Largo, FL 34643

Thomas Warnick

7340 Norwich Lane  
Clearwater, FL 34624

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 22nd day of February 1995.

X   
Marion S. Dickens

X   
Thomas Warnick

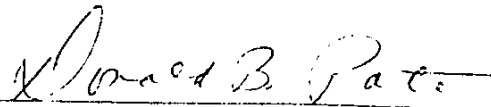
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me personally appeared Marion S. Dickens to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this the 22nd day of February 1995.

My commission expires:

September 30, 1998

  
Notary Public



DONALD B. PATE  
MY COMMISSION # CC390835 EXPIRES  
September 30, 1998  
BONDED THRU TROY FAIR INSURANCE, INC

FILED  
95 MAR - 6 PM 3:07  
HILLSBOROUGH COUNTY, FL