

P9600003760

TRANSMITTAL LETTER
RECEIVED

96 JAN 11 PM 2:35
DIVISION OF CORPORATION

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

SUBJECT: C.R.C. Investigations, Inc.
(Proposed corporate name - must include suffix)

400001687984
-01/11/96--01000--013
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHARLES R. COOK
Name (printed or typed)

Highway 27, North
Address

Route 4, Box 2002
Havana, Florida 32333-9618

City, State & Zip

(904) 224-5900 or 539-0772
Daytime Telephone number

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STATE OF FLORIDA
TALLAHASSEE

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*CB
1-11-96*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
C.R.C. INVESTIGATIONS, INC.

I, the undersigned, hereby form this corporation, under the laws of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of a corporation for profit.

I

The name of this corporation shall be:

C.R.C. INVESTIGATIONS, INC.

and its business shall be carried on in Havana, Gadsden County, Florida, and the United States of America, as may be authorized by its Board of Directors.

II

The corporation may engage in any activity or business not specifically forbidden by the laws of the State of Florida, and with all powers conferred upon corporations by the laws of the State of Florida.

III

The number of common shares of stock which this corporation shall have authorized shall be one hundred (100) shares, each having a One Dollar (\$1.00) par value, each of which shall be issued in lawful money of the United States of America or in services or property at a just valuation, to be fixed by the Directors of the corporation at the organizational meeting or at any other meeting held for that purpose.

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TALLAHASSEE, FLORIDA

IV

The amount of capital with which this corporation shall begin business shall be One Hundred (\$100.00) Dollars.

V

This corporation shall have perpetual existence.

VI

The principal place of business of this corporation shall be:

Highway 27, North

Route 4, Box 2002

Havana, Florida

32533-9618

VII

The Board of Directors of this corporation shall conduct the affairs of the corporation and shall consist of not less than one (1) member. The exact number of the Board of Directors shall be fixed from time to time by the Board of Directors or the stockholders, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation, who shall hold office until the first annual meeting of the stockholders, which shall be held no later than one (1) year from the date of incorporation of the corporation, and until his successors have been duly elected and have qualified or he shall have otherwise been placed in office, as provided in the By-Laws, shall be:

Charles R. Cook

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TALLAHASSEE, FLORIDA

VIII

The name and address of the subscriber to this corporation is:

Charles R. Cook
Highway 27, North
Route 4, box 2002
Havana, Florida 32353

IN WITNESS WHEREOF, the party has hereunto set his hand and seal, this 11th day of January A.D. 1996.

Charles R. Cook
CHARLES ROBERT COOK

STATE OF FLORIDA :

COUNTY OF LEON :

BEFORE ME, the undersigned authority, personally appeared CHARLES ROBERT COOK, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and before me, he acknowledged his signature to be his free act and deed, for the uses and purposes expressed therein.

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TALLAHASSEE
SECRETARY OF STATE

WITNESS MY HAND and official seal, this 11th day of January, A.D. 1996.

Martha Marie Salley
Notary Public, State of Florida at Large

My Commission expires:



MARTHA MARIE SALLEY
MY COMMISSION # CC449890 EXPIRES
April 2, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**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: C.R.C. INVESTIGATIONS, INC.


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

CHARLES ROBERT COOK
(NAME)

Route 4, Box 2002 Havana, Florida 32333-9618
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
(Highway 27, North)
Havana, Florida 32333-9618
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

January 11, 1996
(DATE)