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Attorney At Law 605 South Jefferson Street Percy, Florida 32347 (904) 836-1773

Fobraury 9, 1996

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

Dear Sir or Madam:

Please file Articles of Incorporation for CRAFT INDUSTRIES, INCORPORATED enclosed is a check for \$70.00 for filing fee.

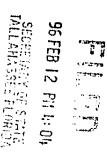
Please forward back all papers to the above address.

Thank you for your consideration.

Sincerely,

John R. Weed by: Claire #

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ARTICLES OF INCORPORATION

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I, the undersigned, hereby incorporate under "Odapte 600 URIDA Florida Statutes, providing for the formation, liability, right, privileges and immunities of a closed corporation for profit.

ARTICLE I

The name of this corporation shall be: CRAFT INDUSTRIES, INCORPORATED.

ARTICLE II

<u>PURPOSE:</u> The corporation is formed for the following purposes:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let lend, export, mortgage, pledge deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper,

other obligations and and avidances of intorest indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products avails thereof, and every character of interest therein and appurtenance including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, characters, concessions, franchises, subsidiaries, rights, powers or privileges, granted or conferred by government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

- (2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.
- (3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- (4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm association,

or corporation, or any government or authority or subdivision or agency thereof.

(5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by laws of the State of Florida on corporations formed under the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of other purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, expect where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general

powers but are in furtherance of, and in addition to and not in limitation of the general powers.

ARTICLE III

CAPITAL STOCK: The total number of shares of capital stock which may be issued by this corporation is Thirty (30) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. All at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS: The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V

<u>CORPORATE OFFICE:</u> The initial address of the principal office of this corporation is:

Craft Industries, Inc. 580 E. Highway 27 Perry, Florida 32347

(Physical location)

Craft Industries, Inc. Highway U.S. 27 Perry, Florida 32347

ARTICLE VI

EXISTENCE: The corporation shall have perpetual existence under the laws of the State of Florida.

ARTICLE VII

REGISTERED AGENT: The name and address of the registered agent of the corporation is

William E. Craft, Jr. 500 E. Highway 27 Porry, Florida 32347

ARTICLE VIII

DIRECTORS: This corporation shall have three directors. The name and address of the first board of directors is:

William E. Craft, Jr. Director/President Route 1, Box 1540 Perry, Florida 32347

Bruce Wayne Craft
Route 1, Box 1540
Perry, Florida 32347

Director/Vice President

William E. Craft, Sr. Secretary/Treasurer Route 1, Box 1540
Perry, Florida 32347

ARTICLE IX

STOCKHOLDERS: The name and address of the stockholders who shall also act as officers of this corporation until successors are chosen are:

William E. Craft, Jr. President Route 1, Box 1540 Perry, Florida 32347

William E. Craft, Sr. Secretary/Treasurer Route 1, Box 1540
Perry, Florida 32347

Bruce Wayne Craft Vice President Route 1, Box 1540 Perry, Florida 32347

ARTICLE X

OFFICERS: The corporation shall have such officers as may be determined by the board of Directors. Initially, all officers shall be occupied by:

William E. Craft, Jr.

President

Route 1, Box 1540

Perry, Florida 32347

Willian E. Craft, Sr.

Socretary/Treasurer

Route 1, Box 1540 Perry, Florida 32347

Bruce WAyne Craft Route 1, Box 1540 Perry, Florida 32347 Vice-Prosident

ARTICLE XI

The name and address of the subscribers SUBSCRIBERS: and the number of shares of stock held by said subscribers are:

> William E. Craft, Route 1, Box 1540 Jr.

Twenty One (21) shares

Perry, Florida 32347

Bruce Wayne Craft Route 1,Box 1540

Four and one half (4.5)

shares

William E. Craft, Sr. Route 1, Box 1540 Perry, Florida 32347

Perry, Florida 32347

Four and one half (4.5)

shares

IN WITNESS WHEREOF, We have set our hands and seals and acknowledged to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation on this que day of February, 1996.

> WILLIAM E. CRAFT SR.

BRUCE WAYNE CRAFT

STATE OF FLORIDA COUNTY OF TAYLOR

> undersigned authority, the foregoing BEFORE ME the

instrument was acknowledged on this 9th day of February, 1996 by, WILLIAM E. CRAFT, JR., WILLIAM E. CRAFT, SR., and BRUCE WAYNE CRAFT, who are personally known to me or who have produced Alpuda Irana Licina as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and Official seal this date.

NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statues, CRAFT INDUSTRIES, INCORPORATED, desiring to organize under the laws of the State of Florida as a corporation for profit with it principal offices being located on 580 E. Highway 27 in Perry, Florida with its mailing address being at 580 E. Highway 27, Perry, Florida 32347, has appointed WILLIAM E. CRAFT, Jr., 580 E. Highway 27, Perry, Florida 32347, as its agent to accept service of process within this state.

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to said appointment and

agree to comply with the provisions of the law relative to keeping said office open.

WILLIAM ES CRAFT J

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