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STUART, FLORIDA 34995

LEIF J. GRAZI PETER T. GIANINO MARC B. COHEN CRAIG I. KELLEY MAXINE A. NOEL

TELEPHONE 1407) 280-0200 FAX # (407) 200-4789

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April 16, 1996

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

> CSR\_VENTURES, INC. Re:

Gentlemen:

200 Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is this firm's check in the amount of \$122.50, which represents that following fees:

Certification	\$	52.50
Filing fee		20.00
Registered Agent		20.00
Certified Copy	٠	30.00
Total	\$122.50	

Please file the original of the enclosed Articles of Incorporation and return a certified copy to my office.

Secretary of Leit v and secretary of tell v of 6th Am

Thank you for your prompt attention to this matter.

Sincercly Leif J. Grazi

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ARTICLES OF INCORPORATION. OF. CSR VENTURES, INC.

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ARTICLE I. CORPORATE NAME.

SECONDE ANY 7:31 The name of this corporation is: CSR VENTURES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

## 2614 NE Palm Avenue Jensen Beach, Florida 34957

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The principal place of business and address is:

# 2025 Seaway Drive Fort Pierce, Florida 34949

## ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the initial directors of this Corporation and their street addresses are:

> CHRISTOPHER S. RUSSO 2614 NE Palm Avenue Jensen Beach, Florida 34957

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has gualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

# CHRISTOPHER S. RUSSO 2614 NE Palm Avenue Jensen Beach, Florida 34957

# ARTICLE IX. AMENDMENT.

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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 1996.

VENTURES / ÍNC. By

Christopher S. Russo Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized to administer and take acknowledgments, personally appeared CHRISTOPHER S. RUSSO, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that the executed the same, that I relied upon the following form of identification of the above-named person:

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of April, 1996.

KELLY A. DEMARIA MY COMMISSION // CO376570 EXPIRES August 19, 1997 Bonded Thru Troy Fain Insurance, Inc.

My Commission Expires:

# CERTIFICATE OF DEBIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of Section 607.0601, 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 CSR VENTURES, INC.

2. The name and address of the registered agent and office is: CHRISTOPHER S. RUSSO, 2614 NE Palm Avenue, Jensen Beach, Florida 34957.

CSR VENTURES, INC By Christopher S. Russo

Registered Agent

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 PROPERTY AND COMPETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Christ of r S. Russo

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