

pa 60009168
REED, GRIFFITH & MORAN
ATTORNEYS AT LAW
POST OFFICE DRAWER 10
030 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33425
FILED

96 DEC -5 PM 12:07

ROBERT B. REED
JAMES J. MORAN

ROBERT F. GRIFFITH, JR.
OF COUNSEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PHONE: 407 733-0160
407 737-1000
FAX: 407 732-4222

December 4, 1996

VIA FED EX

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Att'n: New Filing

RE: CRUMM, INC.

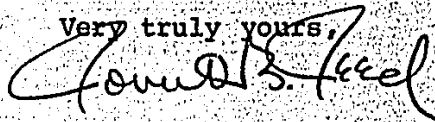
To whom it may concern:

Enclosed herewith please find two (2) original executed Articles of Incorporation of CRUMM, INC., a Florida corporation, Certificate Designating Place of Business and this firm's check in the amount of \$122.50 covering the filing fee and the cost to obtain a certified copy.

Please return the certified copy of the Articles of Incorporation to my office via FED EX utilizing the enclosed PREPAID FED EX airbill.

Thank you in advance for your prompt attention with regard to this request.

Very truly yours,



ROBERT B. REED

/cw
Enclosures

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12/9/96

ARTICLES OF INCORPORATION
OF
CRUMM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CRUMM, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to carry freight for hire; to transport sand, soil and other materials to various destinations throughout the State of Florida and to buy, sell and otherwise deal in trucks, tractors and trailers suitable for commercial trucking, and for the purpose of transacting any or all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 60 shares of stock with no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 2101 Scott Avenue, West Palm Beach, Florida 33409 and the name of the initial registered agent of this corporation at that address is: JOHN KOLEHMAINEN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN KOLEHMAINEN	2101 Scott Avenue West Palm Beach, FL 33409

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN KOLEHMAINEN	2101 Scott Avenue West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of December, 1996.



JOHN KOLEHMAINEN
Subscriber

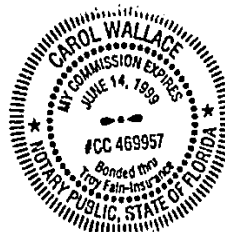
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN KOLEHMAINEN, personally known to me or who produced his driver's license, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 3rd day of December, 1996.

Carol Wallace
NOTARY PUBLIC, State of Florida



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: -- That CRUMM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of West Palm Beach, State of Florida, has named JOHN KOLEHMAINEN located at 2101 Scott Avenue, West Palm Beach, FL 33409, City of West Palm Beach, State of Florida, as its Agent to accept service of process within Florida.


JOHN KOLEHMAINEN

Title: President

Date: December 3rd, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 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.


JOHN KOLEHMAINEN

Date: December 3rd, 1996