

PRENTICE HALL ACCOUNT NO.: 072100000032

REFERENCE: 191457 80706A

AUTHORIZATION:

COST LIMIT: \$ PPD

ORDER DATE: December 17, 1996

ORDER TIME : 11:28 AM

ORDER NO. : 191457-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq

JOHN B. CROWTHER, ESQ

279 E. Graves Avenue Orange City, FL 32763 200002031512--1 -12/17/96--01134--007 ******70.00 ******70.00

DOMESTIC FILING

NAME:

CREEL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED 96 DEC 17 PH 1:51 BIVISION OF CORPORATION

5/2/1

ARTICLES OF INCORPORATION

<u>OF</u>

CREEL CORPORATION

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is CREEL CORPORATION

ARTICLE II

Duration

The term of existence of this corporation shall commence on January 1, 1997, and shall be perpetual thereafter.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 2562 Enterprise Road, Orange City, Florida 32763, and the name of the initial Registered Agent is LARRY G. CREEL.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

Name

Address

LARRY G. CREEL

152 Ambergate Court DeBary, FL 32713

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this 13th day of December, 1996.

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared LARRY G. CREEL, to me well known to be the person who executed the foregoing instrument, who produced House Drive's Vicine as identification, and he acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13^{+h} day of December, 1996.

Margaret S. Cravther
Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (19966), as amended:

CREEL CORPORATION, a corporation organizing under the Laws of the State of Florida, with its principal office at 2562 Enterprise Road, DeBary, Florida 32763, and its Registered Office at that same address, has named LARRY G. CREEL, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 13^{+4} day of December, 1996.

Lerry C Creel Registered Agent