ATTORNEY AT LAW

231 EAST FOURTH STREET PANAMA CITY. FLORIDO 72401R 18 PM 3: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REPLY TO: P.O. BOX 517 PANAMA CITY, FLORIDA 32402

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April 17, 1997

Secretary of State Corporation Division The Capitol Building Tallahassee, FL 32399-0250

> RE: CRUMPTON, INC.

Dear Sir or Madam:

I am enclosing the original and one copy of the Articles of Incorporation of CRUMPTON, INC. and a Certificate Designating the Registered Office and Agent.

I am also enclosing a check made payable to the Secretary of State in the amount of \$70.00 to cover the filing fee.

Please return the enclosed copy with the filing date and time at your earliest convenience.

Yours very truly,

JEC/sd Enclosures/as indicated

ARTICLES OF INCORPORATION

FILED

OF

97 APR 18 PM 3: 34

CRUMPTON, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is CRUMPTON, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The principal office address is 19921 Deep Springs Road, Fountain, Florida 32438 and mailing address of the corporation is the same.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock without par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 19921 Deep Springs Road, Fountain, Florida 32438 and the name of the initial registered agent is CHARLES D. CRUMPTON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

CHARLES D. CRUMPTON - 19921 Deep Springs Road, Fountain, Florida 32438.

STEPHENE CRUMPTON - 19921 Deep Springs Road, Fountain, Florida 32438.

MITCHELL ODAY BROGDON - 110 Quince Avenue, Niceville, Florida 32578.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: CHARLES D. CRUMPTON - 19921 Deep Springs Road, Fountain, Florida 32438.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of April, 1997.

THATTER D COMMONOM

STATE OF FLORIDA

COUNTY OF BAY

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared CHARLES D. CRUMPTON, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 17th day of April, 1997.

Notary Public

SUZANNE DAVIS
MY COMMISSION # CC 356792
EXPIRES: May 2, 1998
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA DEPARTMENT OF STATE

FILED

97 APR 18 PM 3: 34

SECRETARY OF STATE

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

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

CRUMPTON, INC., a corporation organized (or organizing) under the laws of the State of <u>FLORIDA</u>, with its principal place of business at 19921 Deep Springs Road, Fountain, County of Bay, State of Florida, 32438, has named CHARLES D. CRUMPTON as its agent to accept service of process within this state.

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated this 17th day of April, 1997.

CHARLES D. CRUMPTON Registered Agent