# QPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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Other

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OFFICE USE ONLY

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):					
1. Cromarties Investments Corporation (Corporation Name) (Document #)					
2.	1101	(Document #)			
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NEW FILINGS	AMENDMENTS				
Profit	Amendment		(n)		
NonProfit	Resignation of R.A., Officer/D	rirector	٠ ١		
Limited Liability	Change of Registered Agent	1			
Domestication	Dissolution/Withdrawal		(A)	:	
Other	Merger	7	$\mathcal{J}$		
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OTHER FILINGS	REGISTRATION	/ 10/2	3		
Annual Report	QUALIFICATION				
Fictitious Name	Foreign				
Name Reservation	Limited Partnership				
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# ARTICLES OF INCORPORATION

OF

# CROMARTIE'S INVESTMENTS CORPORATION

# ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is CROMARTIE'S INVESTMENTS CORPORATION and its principal place of business shall be located at HC-02 Box 7621, Tallahassee, FL 32310.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

# ARTICLE III - PURPOSE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of these objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, ensembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purpose of this corporation and any of them to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty Thousand (50,000) shares of common stock at Fifty Cents (\$.50) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1406 Hays Street, Suite 2, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation at that address is PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

#### ARTICLE VII - DIRECTORS

Initially, this corporation shall have ONE (1) Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	Address
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D. W. Cromartie HC-02, Box 7621 Tallahassee, FL 32310

# **ARTICLE VIII - OFFICERS**

The initial officers of the corporation, who shall serve until their successors shall be elected or appointed, shall be elected at the first meeting of the Board of Directors.

# ARTICLE IX - INCORPORATOR

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

N.T	4 1 1
Name	Address

Paralegal & Attorney 1406 Hays Street, Suite 2 Service Bureau, Inc. Tallahassee, FL 32301

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or

failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### **ARTICLE XI - 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. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: June 30, 1997.

Paralegal & Attorney Service Bureau, Inc.

Bv

Kathleen J. Hill, President

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that CROMARTIE'S INVESTMENTS CORPORATION,

desiring to organize or qualify under the laws of the State of Florida, has named PARALEGAL & ATTORNEY SERVICE BUREAU, INC., 1406 Hays Street, Suite 2, Tallahassee, FL 32301, as its agent to accept service of process within Florida.

Dated: June 30, 1997.

Paralegal & Attorney Service Bureau, Inc.

Kathleen J. Hill, President

**Incorporator** 

# ACCEPTANCE OF DESIGNATION BY 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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 30, 1997.

Paralegal & Attorney Service Bureau, Inc.

By

Kathleen J. Hill Presiden

Registered Agent