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**LAW OFFICES** 

## DICESARE, DAVIDSON & BARKER, P.A.

5640 South Florida Avenue, Lakeland, Florida 33813 P.O. Drawer 2278, Lakeland, Florida 33806-2278

PAT T. DICESARE, II E. TAYLOR DAVIDSON HAROLD E. "RHETT" BARKER

MERETTE L. OWEIS

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September 17, 1997

Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

RE: CRANSTON HOLDINGS, INC.

000002298980--0 -09/22/97--01030--005 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed please find our check in the amount of \$122.50.

I would appreciate it if you would file the Articles of Incorporation and return a copy to our office.

Thank you for your kind attention to this matter.

Sincerely,

EFFECTIVE DATE

09-18-71

E. TAYLOR DAVIDSON

ETD/smm Enclosures F/wp51/co/cranston/division.ltr Signed in his absence in mailing.

FILED

97 SEP 22 PN 3SECRETARY OF STAT
ALLAHASSEE, FLORE

#### ARTICLES OF INCORPORATION

OF

CRANSTON HOLDINGS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA	97 SEP 22 PH 3-11	FILED
$\rightarrow$		
EFFECTIVE DATE		
09-18-97		

#### ARTICLE I - NAME

The name of this corporation is CRANSTON HOLDINGS, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

### ARTICLE III - PURPOSE

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

## ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and agent is E. Taylor Davidson, 5640 South Florida Avenue, Lakeland, Florida 33813.

## ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 830-13 A1A North, Suite 324, Ponte Vedra, Florida 32082.

## ARTICLE VII - CAPITAL STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is one thousand (1000) shares of Capital Stock with a value of \$1.00 per share.

<u>Initial Issue</u>. One hundred (100) shares of the Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

<u>Stated capital</u>. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial director is:

#### NAME

#### ADDRESS

E. Taylor Davidson

5640 South Florida Avenue Lakeland, Florida 33813

## ARTICLE IX - INCORPORATOR

The name and address of the incorporator is E. Taylor Davidson, 5640 South Florida Avenue, Lakeland, Florida 33813.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, in accordance with the provisions of the Bylaws of the corporation. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this BtD day of Septembel 1997.

E. TAYLOR DAVIPSON, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of Section 1997 by E. TAYLOR DAVIDSON, who is personally known to me or who has produced \_\_\_\_\_\_\_, as identification and who did (did not) take an oath.

SHERRY M. MARVIN COMMISSION # CC 481390 EXPIRES SEP 3, 1999 BONDED THRU ATI ANTIC RONDING CO., INC.

Name: Sherry M. Marvin
Notary Public, State of Florida
My Commission expires:
Commission #:

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, E. Taylor Davidson, being appointed in the foregoing Articles of Incorporation as the registered agent for CRANSTON HOLDINGS, INC., accepts the appointment as registered agent for said corporation this BU day of September, 1997.

E. TAYLOR DAVIDSON

EFFECTIVE DATE
09-18-97

97 SEP 22 PH 3 11
SECRETARY OF STATE
TALL MINISTER FI ORIDA