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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 PM 2:36

November 12, 1997

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
The Capitol
Tallahassee, FL 32304

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-11/14/97--01085--002
****122.50 ****122.50

Re: D. Crickenberger, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the proposed Articles of Incorporation of D. Crickenberger, Inc. Also enclosed please find my check for \$122.50 representing the filing fee for this corporation for profit.

I would appreciate it if you would accept the enclosed Articles for filing and send me a copy of the filing and recording of this new corporation.

Your time and consideration with respect to this matter is greatly appreciated.

Sincerely,


Diane J. Crickenberger

Enclosures - As stated

 **ERA Southeast Realty**
11380 Prosperity Farms Road
Suite 118
Palm Beach Gardens, FL 33410

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ARTICLES OF INCORPORATION
OF
D. CRICKENBERGER, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is D. CRICKENBERGER, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 424 San Mateo Drive, Palm Springs, Florida 33461, and the name of the initial registered agent of this Corporation is Diane J. Crickenberger.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 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 By-Laws. The name and address of the initial director(s) of this Corporation is/are:

NAME

Diane J. Crickenberger

ADDRESS

424 San Mateo Drive
Palm Springs, Florida 33461

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

Diane J. Crickenberger

ADDRESS

424 San Mateo Drive
Palm Springs, Florida 33461

ARTICLE IX - INDEMNIFICATION

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


ARTICLE X - AMENDMENTS

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

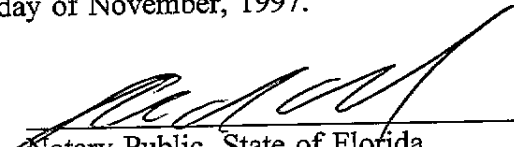
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of November, 1997.


Diane J. Crickenberger, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

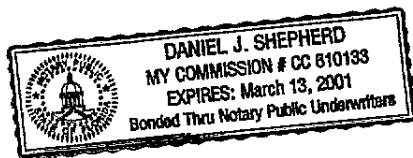
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Diane J. Crickenberger, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of November, 1997.



Notary Public, State of Florida

My commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

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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, AS AMENDED, THE FOLLOWING IS SUBMITTED:

FIRST--THAT THE D. CRICKENBERGER, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT: 424 SAN MATEO DRIVE, PALM SPRINGS, FLORIDA 33461, HAS NAMED DIANE J. CRICKENBERGER, REGISTERED AGENT, LOCATED AT: 424 SAN MATEO DRIVE, PALM SPRINGS, FLORIDA 33461, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Diane J. Crickenberg*
Diane J. Crickenberg

TITLE: Incorporator

DATE: November 12, 1997

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

Diane J. Crickenberg
Diane J. Crickenberg, Registered Agent

DATE: November 12, 1997