# 199000042118

May 6, 1998

Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

RE: CRT Investment, Inc. 1697 SW Taurus Lane Port St. Lucie, Florida 34984 561-754-4675

# Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check payable to the Department of State in the amount of \$122.50 to cover the following:

Filing Fee for Articles \$35.00
Certified Copy Fee \$52.50
Registered Agent Fee \$35.00

Total \$122.50

The certified copy of the Articles should be mailed to CRT Investment, Incorporated, 1697 SW Taurus Lane, Port St. Lucie, Florida 34984.

Thank you for your cooperation in this matter.

Steven Catalano

Very truly you<del>rs,</del>

President

98 MAY -7 AN 8: 20
SECRETARY OF STATE
TALL AHASSEE FLORINA

JN 5-11-98

## ARTICLES OF INCORPORATION

<u>OF</u>

CRT Investment, Incorporated 1697 SW Taurus Lane Port St. Lucie, Florida 34984 98 MAY -7 MM 8: 20
SECRETARY OF STATE
TAIL AHASSEF FLORIDA

#### ARTICLE I. NAME

The name of the corporation shall be: CRT Investment, Incorporated.

The principal place of business of this corporation shall be: 1697 SW Taurus Lane, Port St. Lucie, Florida 34984.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 1697 SW Taurus Lane,

Port St. Lucie, Florida 34984, and the name of the initial registered agent of the Corporation at that address will be

Steven Catalano.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

This corporation shall have 1 Director initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial members of the Board of Directors are:

#### DIRECTOR:

Steven Catalano 1697 SW Taurus Lane Port St. Lucie, Florida 34984

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor (s) are elected or appointed are:

#### PRESIDENT:

Steven Catalano 1697 SW Taurus Lane Port St. Lucie, Florida 34984

#### VICE PRESIDENT:

Charles H. Riess 250 SW Chelsea Terrace Port St. Lucie, Florida 34984

# SECRETARY/TREASURER:

John TenHoeve, III 295 Holden Terrace Port St. Lucie, Florida 34984

# ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Steven Catalano 1697 SW Taurus Lane Port St. Lucie, Florida 34984

# ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

PRESIDENT

| STATE OF FLORIDA    | )     |
|---------------------|-------|
|                     | ) ss. |
| COUNTY OF ST. LUCIE | )     |

The foregoing instrument was acknowledged before me this  $5^{+}H$  day of May, 1998, by  $\frac{Steven CATALANO}{FLDL}$  who is personally known to me or who has produced  $\frac{C345-780-61-381-0}{C345-780-61-381-0}$  as identification and who did/did not take an oath.

NOTARY PUBLIC. State of Florida

My Commission Expires:

EXPIRES JUN 12, 2000

BONDED THRU

ATLANTIC BONDING CO., INC.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CRT Investment, Incorporated, at the place designated in the Articles of Incorporation, Steven Catalano, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated this \_\_\_\_ day of May, 1998.

Steven Catalano - PRESIDENT

98 MAY -7 MM 8: 20
SECRETARY OF STATE
TALLAHASSEF FLOOR