

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002665596--3  
-10/16/98--01070--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: *Crockett Consulting Co.*

Enclosed is an original and (1) one copy of the articles of incorporation and a check for:

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM:

*Albert G. Wyatt  
4070 Willow Oak Rd.  
Mulberry, FL 33860*

*941-425-1531*

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98 OCT 16 PM 3:48  
TALLAHASSEE, FLORIDA

*[Signature]*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### Article I Name

The name of the corporation shall be:

Crockett Consulting Co.

### Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

4070 Willow Oak Rd.  
Mulberry, FL 33860

### Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand) shares at \$10 (ten) par value

1000 shares @ \$10.00 a share

### Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Albetta B. Myatt  
4070 Willow Oak Rd.  
Mulberry, FL 33860

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Article V Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Alberta G. Myatt  
4070 Willow Oak Rd.  
Mulberry, FL 33860

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
14 day of October, 19 98.

Alberta G. Myatt  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

*Grockett Consulting Co.*

2. The name and address of the registered agent and office is:

*4070 Willow Oak Rd.  
Mulberry, FL 33860*

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*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 accept the appointment as registered agent and 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.*

*G. Keith C. Myer*  
(Signature)

*10-14-98*  
(Date)

DIVISION OF CORPORATIONS, P. O. BOX. 6327, TALLAHASSEE, FL