

P 990000032810

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000008334 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR -9 AM 8:18

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**CROSSCOUNTRY FINANCIAL CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight APR 1 2 1999

4/8/99 1:44 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 8, 1999

EMPIRE

SUBJECT: CROSSCOUNTRY FINANCIAL CORP.  
REF: W99000008467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

The name of the entity must be identical throughout the document.

PLEASE NOTE THAT "CROSSCOUNTRY" ON THE REGISTERED AGENT PAGE NEEDS TO BE ONE WORD, NOT TWO.

PLEASE DELETE THE DOLLAR SIGN OFF OF THE NUMBER OF SHARES IN ARTICLE IV.

ALSO, YOU MUST LIST AN ADDRESS FOR THE INCORPORATOR.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

FAX Aud. #: H99000008334  
Letter Number: 899A00017917

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR -9 AM 8:18

FILED

49900008334

**ARTICLES OF INCORPORATION  
(GENERAL)**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is **CrossCountry Financial Corp.**  
**4801 S. University Drive, Suite 252, Ft. Lauderdale, Florida 33328.**

**FILED**  
99 APR -9 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida. State Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is **4801 S. University Drive, Suite 252, Ft. Lauderdale, Florida 33328**; and the name of its initial registered agent at such address is **Linda L. Walden, 4801 S. University Drive, Suite 252, Ft. Lauderdale, Florida 33328.**

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are **500**, and the par value of each share shall be **1.00 per share.**

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

Prepared by: Terrence Rosenberg  
79 N. Hibiscus Dr. Mia, FL 33139  
1209527-075, 12/15/99

HA9000008334

**ARTICLE VI  
DURATION**

The duration of the Corporation shall be forever.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is One (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

**Linda L. Walden, 4801 S. University Drive, Suite 252, Ft. Lauderdale, Florida 33328.**

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 9th day of April, 1999.



**Linda L. Walden  
10271 S.W. 9th Lane  
Pembroke Pines, FL 33025**

**Incorporator 1**

HA9000008334

HA9000008334

FILED  
99 APR -9 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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/registered agent, in the state of Florida.

First that CrossCountry Financial Corp.  
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA  
(Florida)

with its principal office, as indicated in the articles of incorporation has

named Linda L. Walden  
(Name of Registered Agent)

located at 4801 S. UNIVERSITY DR. # 252

City of FT. LAUDERDALE County of BROWARD State of Florida,

as its agent to accept service of process within this state.

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.

SIGNATURE Linda L. Walden  
Registered Agent

HA9000008334

TOTAL P.02