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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

CRAYTON ENTERTAINMENT, INC.

The undersigned incorporator Hulon E. Crayton, MD, hereby forms CRAYTON ENTERTAINMENT, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

- 1. <u>NAME OF CORPORATION AND INITIAL ADDRESS</u>: The name of this corporation shall be CRAYTON ENTERTAINMENT, INC., and its address is 5039 East Highway 22, Panama City, Florida 32404.
- 2. <u>TERM OF EXISTENCE</u>: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.
- 5. <u>REGISTERED OFFICE AND REGISTERED AGENT</u>: The street address of the initial registered office of this corporation in the

State of Florida is 5039 East Highway 22, Panama City, Florida. The initial registered agent for this corporation at its registered office is Hulon E. Crayton, MD. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 5039 East Highway 22, Panama City, Florida 32405.

- 6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is one (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:
- Hulon E. Crayton, MD
 2917 Highway 77
 Panama City, Florida 32405
- 7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

Hulon E. Crayton, MD 2917 Highway 77 Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this day of <u>June</u>, 1999.

Hulon E. Crayton, MD

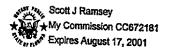
Incorporator

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HULON E. CRAYTON, MD, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this χ day of χ , 1999.

Who is personally known by me.
Who produced <u>f/ NC# <635 325562150</u>as identification.



__(Signature)

Notary Public

(Print Name)

(Notary Seal)

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CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING CRAYTON ENTERTAINMENT, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Crayton Entertainment, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated Hulon E. Crayton, MD., as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Then & Creylon MD.

2917 Highway 77

Panama City, Florida 32405

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