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TRANSMITTAL LETTER

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

700002914947--06/24/99--01105--002 *****78.75

Subject

Crossroads Shell & Fill, Incorporated

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

Filing Fee & Certified Copy

\$131.25 \$122.50 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

(ADDT'L COPY REQ'D) (ADDT'L COPY REQ'D)

FROM:	Nellie R. Akalp	
	26500 West Agoura Road, Suite 361, Calabasas, California 91302	-

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Crossroads Shell & Fill, Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Crossroads Shell & Fill, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

6960 Georgia Street Fort Ogden, Florida 34267

<u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500.

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

G. Wayne Hayden 6960 Georgia Street Fort Ogden, Florida 34267

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie R. Akalp 26500 West Agoura Road, Suite 361 Calabasas, California 91302 N 24 AM 9: 22 TARY OF STATE TASSEF FLORID.

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YUUL A. Allo, Incorporator

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. Wayne Hayden, Registered Agent

0/22/99 Date