# P99000093810

TRANSMITTAL LETTER (Via Courier)

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 800003022368<sup>+-1</sup> -10/22/99-01068-006 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: James K. Crissman Co., Inc.

Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and the application for registration of fictitious name. Checks are enclosed in the amounts of \$87.50 and \$50.00 for filing the articles of incorporation and registration of a fictitious name. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

If you should have any questions please do not hesitate to call our office at the telephone number below.

Thank you for your help in this matter.

Portnoy & Co., P.A. 5424 N. Main Street Jacksonville, FL 32208

(904) 765-4171

SECRETARY OF STATE

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE

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:

James K. Crissman Co., Inc.

#### ARTICLE II: PRINCIPAL OFFICE

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

1146 Linkside Court, E. Atlantic Beach, FL

### ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

## ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is James K. Crissman, Jr., whose registered office is located at the place of business stated in Article II above.

### ARTICLE V: INCORPORATOR

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

Jay R. Portnoy 5424 N. Main Street Jacksonville, FL 32208

## ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes James K. Crissman Co., Inc. is a Florida corporation as of October 22, 1999.

The undersigned incorporator	r has executed these	Articles of Incorp	oration this	215
	_, 1999.			\

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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.

- 1. The name of the corporation is: <u>James K. Crissman Co., Inc.</u>
- 2. The name and address of the registered agent and office is:

James K. Crissman, Jr. Full name

1146 Linkside Court, E. Address (P.O. Box *not* acceptable)

Atlantic Beach, FL 32223 City, State, and Zip

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 OF REGISTERED AGENT

10/21/99

DATE