

P05000129708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

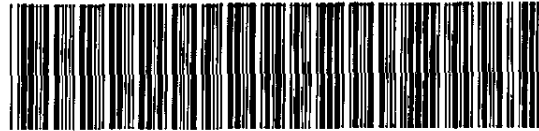
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600059098786

FILED

05 SEP - 8 PM 12:25

THE CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP - 8 PM 1:32

THE CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

9/21/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 585101 3487A
AUTHORIZATION : *Patricia P.*
COST LIMIT : \$ 78.75

ORDER DATE : September 8, 2005
ORDER TIME : 10:33 AM *****PLEASE FILE 2ND*****
ORDER NO. : 585101-010
CUSTOMER NO: 3487A

CUSTOMER: Ms. Jennifer L. Shariff-bey
Icard Merrill Cullis Timm
Furen & Ginsburg, Pa
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC FILING

NAME: THE CROWLEY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956
EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2005

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: THE CROWLEY GROUP, INC.
Ref. Number: W05000042095

We have received your document for THE CROWLEY GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 505A00056104

This was a file 2nd. See cover sheet. The file 1st was a name change amendment to this was taking the old name. Mark.

RECEIVED
05 SEP 12 AM 10:43
DIVISION OF CORPORATIONS

**ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
FACSIMILE (941) 366-6384
TELEPHONE (941) 366-8100

TAMPA TELEPHONE
(813) 221-2100
REPLY TO:
P.O. BOX 4188
SARASOTA, FLORIDA 34230

BRUCE P. CHAPNICK

September 16, 2005

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: The Crowley Group, Inc.

To Whom It May Concern:

Enclosed please find a copy of your rejection letter regarding the above referenced entity, along with the following statements to serve as our affidavit regarding the same.

1. THE CROWLEY GROUP, INC. ("Group") was originally filed with the Florida Department of State on August 8, 1989 under document number L07508. From this day forward the Group has maintained the rights to this corporate name.
2. On September 8, 2005, the Group submitted to the Florida Department of State a simultaneous filing amending the name of the Group to CROWLEY INVESTMENT GROUP, INC., and forming a new entity, THE CROWLEY GROUP, INC.
3. The Florida Department of State rejected the new filing stating an existing entity THE CROWLEY GROUP OF FLORIDA LLC ("LLC") has rights to the name. The LLC was filed in November 2004 under document number L04000079928.
4. The Group contends that it acquired the rights to this entity name prior to the LLC. The Group's rights supercede the rights of the LLC.

Corporation Service Company
September 16, 2005
Page 2

5. It is the intent of the Group, with the recent simultaneous filing to the Florida Department of State, to amend its name and use this entity name for a newly formed entity.
6. The Group releases the name to be used by the new entity.

Should you require additional information, please contact our office. Thank you in advance for your assistance in this matter.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.



Bruce P. Chapnick

BPC/jls
Enclosures
F:\USERS\BPC\CLIENTS\IC\CROWLEY\CRWL-GRP.INC\FLDOS-1.WPD

**ARTICLES OF INCORPORATION
OF
THE CROWLEY GROUP, INC.**

FILED
05 SEP - 8 PM 12:26
NOTARY PUBLIC
FLORIDA

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Corporation adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") is The Crowley Group, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2000 Webber Street, Sarasota, FL 34239.

ARTICLE V - CAPITAL STOCK

The authorized capital stock of Corporation shall consist of five thousand (5,000) shares of Class A Voting Common Stock, \$0.01 par value and forty-five thousand (45,000) shares of Class B Non-Voting Common Stock, \$0.01 par value.

Except for voting rights attributable solely to the Class A Voting Common Stock, with respect to all other rights including but not limited to, distribution rights and liquidation rights, the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall share all other rights equally.

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is 2033 Main Street, Suite 600, Sarasota, FL 34237 The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

ARTICLE VII - INCORPORATOR

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

Name

Address

Bruce P. Chapnick, Esq.

2033 Main Street, Suite 600
Sarasota, FL 34237

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

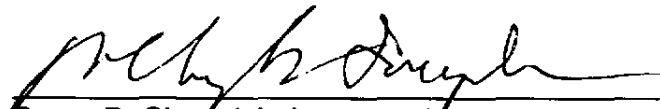
ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XII - SHAREHOLDER ACTION

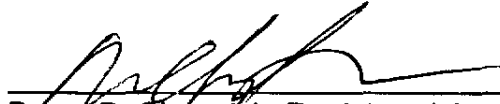
An affirmative vote of fifty-one percent (51%) of the shares of the Class A Voting Common Stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of September 6, 2005.


Bruce P. Chapnick, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Crowley Group, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.



Bruce P. Chappick, Registered Agent
Date: September 6, 2005

F:\USERS\BPC\CLIENTS\IC\CROWLEY\CRWL-GRP.INC\ARTICLES.INC

FILED
05 SEP -8 PM 12:26
TALLAHASSEE, FLORIDA