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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(Gity, State, Zip) (Phone #)

CROWN LEGAL EASE, INC.

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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Photocopy

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

NEW FILINGS
AMENDMENTS

Profit
Amendment
Resignation of R.A., Officer/Director
Limited Liability
Change of Registered Agent
Domestication
Dissolution/Withdrawal
Other
Merger

Will wait

70000190:2297 -07/23/96--01119--037 ****700.00 *****70.00

Certificate of Status

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

CR2E031(10/92)

Mail out

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

7-24-90
Examiner's Initials

ARTICLES OF INCORPORATION

OF

CROWN LEGAL EASE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is CROWN LEGAL EASE, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 28870 US Highway 19 North, Unit 300, Clearwater, Florida 34621 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

<u>ARTICLE 5 - OFFICERS</u>

The officers of the Corporation shall be:

President:

Robert L. Crown

Vice-President:

N. Ellen Crown

Secretary:

N. Ellen Crown

Treasurer:

Robert L. Crown

whose addresses shall be the same as the principal office of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Robert L. Crown N. Ellen Crown

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ________.

Elsia Sanchoz, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

AmeriLaw/er® Chartered

Natalia Urrera, Vice President

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ON

CORPORATION NAME(S) &	DOCUMENT	NUMBER(S)	(if known):
CORPORATION		-41	

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CORPORATION			1996,000061732	
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NEW FILING		AMENI	MENTS	
Profit	A	mendment	(D)	
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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
-	Domestication
	Other

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ 'ctor
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger
	REGISTRATION/

Foreign Limited Partnership Reinstatement Trademark Other

QUALIFICATION

DIVISION OF CORPORATION 97 JUN 30 PM 1: 38 RECEIVED

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

CROWN LEGAL EASE, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

The name and address of this corporation is CROWN LEGAL EASE, FIRST:

INC., 2040 River Reach Road, Unit 124, Naples, Florida 34104.

The date of the adoption of these Articles of Dissolution is the 6 SECOND:

May 1997.

The dissolution of the corporation was approved by the THIRD:

shareholders. The number of votes cast for the amendment was

sufficient for approval.

The Articles of Dissolution shall be effective upon the filing with the FOURTH:

Secretary of State of Florida.

Signed this 6 May 1997.

CROWN LEGAL EASE, INC.

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