

1230 Nouth Myrtle Avenue • Nuke 301 • Clearwater, FL 34616 Post Office Box 10194 • Clearwater, FL 34617 Telephone (813) 446-4266 Fax (813) 446-7762

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September 4, 1996

State of Florida Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

900001944719 -09/11/96--01071--002 ****122.50 ****122.50

Re: Crown Investment Advisors, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for Crown Investment Advisors, Inc. and the original Designation of Registered Agent.

Would you please see that they are filed appropriately and that a certified copy of Articles of Incorporation is made and returned to the undersigned.

Next you will find enclosed our check in the amount of \$122.50 to cover the following:

If the above and foregoing are in proper order, please process this at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely

DATDICK W DINADI

PWR:jm Enclosures

MM 9-19-96

ARTICLES OF INCORPORATION

OF

CROWN INVESTMENT ADVISORS, INC.

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 - CORPORATE NAME

The name of this corporation is CROWN INVESTMENT ADVISORS, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1219-A S. Franklin Circle, Clearwater, FL 34616.

ARTICLE V - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for the corporation is WILLIAM E. CROWN, III, 1219-A S. Franklin Circle, Clearwater, FL 34616.

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ARTICLE VII - INCORPORATOR AND ADDRESS

The names and addresses of the incorporators to these Articles of Incorporation are:

William E. Crown, III 1219-A S. Franklin Circle Clearwater, FL 34616

Robert E. Crown 1219-A S. Franklin Circle Clearwater, FL 34616

IN WITNESS WHEREOF, the undersigned, as Incorporators, executed these Articles of Incorporation this 57% of September, 1996.

WILLIAM E. PROWN, III

ROBERT E. CROWN

STATE OF FLORIDA

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of September, 1996, by WILLIAM E. CROWN, III and ROBERT E. CROWN, who are personally known to me and who did take an oath.

Notary Public

My Commission Expires:

Commission No.

MARY BETH MAUER
My Comm Exp. 7/31/00
Bonded By Service Ins

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is CROWN INVESTMENT ADVISORS, INC.
- The name and address of the registered agent and office is:

William E. Crown, III 1219-A S. Franklin Circle Clearwater, FL 34616

Dated this 5th day of September, 1996.

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CROWN INVESTMENT ADVISORS, INC.

BY:

POREDT E CROWN

Having been named as registered agent 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 perfermance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 5 ch. day of September, 1996.

WILLIAM E. CROWN, III, Registered Agent