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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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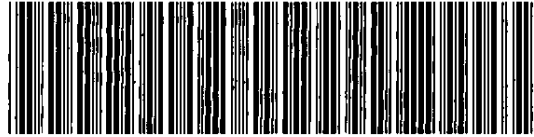
(Business Entity Name)

(Document Number)

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2009 NOV 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 23 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Crown Retail Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew H. Prussack, Esq.

Name of Person

Holt Ney Zatcoff & Wasserman, LLP

Firm/Company

100 Galleria Parkway, Suite 600

Address

Atlanta, Georgia 30339

City/State and Zip code

aprussack@hznzw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Morales

Name of Person

at (770) 661-1226

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified CopCe ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2009

ANDREW H PRUSSACK ESQ
100 GALLERIA PKWY STE 600
ATA=LANTA, GA 30339

SUBJECT: CROWN RETAIL SERVICESS, INC.
Ref. Number: W09000050246

RECEIVED
09 NOV 20 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CROWN RETAIL SERVICESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 009A00035530

- FEI Number completed on Application Form
 - Certificate of Existence from Georgia Secretary of State enclosed.
- 11/19/09

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 20 PM 4:30

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1. Crown Retail Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 20-1913685

(FEI number, if applicable)

4. 11/29/2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 135 Maple Street, Suite 200, Gainesville, Georgia 30501

(Principal office address)

135 Maple Street, Suite 200, Gainesville, Georgia 30501

(Current mailing address)

8. General retail and hospitality construction services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Ternell Kearney Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director:

Chairman: Donnie Johnston

Address: 135 Maple Street, Suite 200

Gainesville, Georgia 30501

Director:

Vice Chairman: Donald Bloom

Address: 135 Maple Street, Suite 200

Gainesville, Georgia 30501

Director: Derrick Bloom

Address: 135 Maple Street, Suite 200

Gainesville, Georgia 30501

Director: Darrel Chaney

Address: 135 Maple Street, Suite 200

Gainesville, Georgia 30501

B. OFFICERS

President: Donnie Johnston

Address: 135 Maple Street, Suite 200

Gainesville, Georgia 30501

CEO

Vice President: Donald Bloom

Address: 135 Maple Street, Suite 200

Gainesville, Georgia 30501

Secretary: Darrel Chaney

Address: 135 Maple Street, Suite 200, Gainesville, Georgia 30501

Treasurer: Donald Bloom

Address: 135 Maple Street, Suite 200, Gainesville, Georgia 30501

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Donald Bloom, Director / CEO

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 20 PM 4:30

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Control No. 0470582

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 4 30

FILED

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

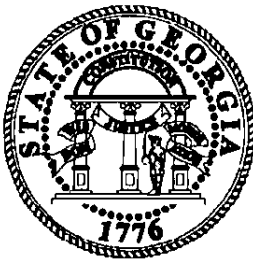
CROWN RETAIL SERVICES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/29/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 19th day of November, 2009

Karen C Handel
Secretary of State