

F96000002294

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CROWN FINANCIAL, 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", 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:

W96-6116

ERNEST CLARK, CPA

(Name of Person)

700001751367

-03/20/96--01087--023

****280.00 *****70.00

JACKSON THORNTON & CO., P.C.

(Firm/Company)

P.O. BOX 6965

(Address)

DOTHAN, AL 36302

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ERNEST CLARK

(Name of Person)

at (334) 793-7001

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -8 AM 9:17

WC
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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

ERNEST CLARK, CPA
JACKSON THORNTON & CO., P.C.
P.O. BOX 6965
DOTHAN, AL 36302

SUBJECT: CROWN FINANCIAL, INC.
Ref. Number: W96000006116

We have received your document for CROWN FINANCIAL, INC. and your check(s) totaling \$2800.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 696A00013027

Crown Financial, Inc.

d.b.a.



May 6, 1996

Mr. Lee Rivers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Rivers,

Enclosed please find the corporate resolution for Crown Financial, Inc. adopting the name Crown Financial of Alabama, Inc. for use in Florida. Also enclosed is a copy of your letter of March 21, 1996 regarding same. I am submitting this per our phone conversation of last week.

Thank you for your help in getting us off on the right foot. Please advise me if anything else is needed.

Sincerely,

A handwritten signature in cursive script that reads "Dwan Ramsey".

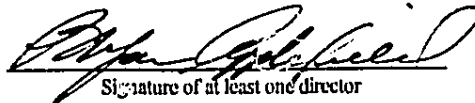
Dwan Ramsey
crown2

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Bryan Applefield, do hereby certify
that this Resolution of the Board of Directors of Crown Financial, Inc.,
a corporation duly organized and existing under the laws of the State of Alabama,
was duly adopted on May 3, 1996.

Resolved, that Crown Financial, Inc., organized
and existing in the State of Alabama, hereby adopts the
name Crown Financial of Alabama, Inc. for use in Florida.

Dated: May 3, 1996


Signature of at least one director

Bryan Applefield
President and Director

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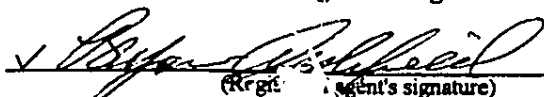
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**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:**

1. CROWN FINANCIAL, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ALABAMA
(State or country under the law of which it is incorporated)
3. 63-1150739
(FEI number, if applicable)
4. 7-27-95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. PENDING QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 1133 WEST MAIN STREET
DOTHAN, ALABAMA 36301
(Current mailing address)
8. TO TRANSACT ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: BRYAN APPLEFIELD
Office Address: 8701 N. LAGOON DRIVE
PANAMA CITY BEACH, Florida, 32407
(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:


(Regt. agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: BRYAN APPLEFIELD

Address: 8701 N. LAGOON DRIVE, PANAMA CITY BEACH, FL 32407

Vice Chairman: _____

Address: _____

Director: HELEN APPLEFIELD

Address: 8701 N. LAGOON DRIVE

PANAMA CITY BEACH, FL 32407

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: BRYAN APPLEFIELD

Address: 8701 N. LAGOON DRIVE

PANAMA CITY BEACH, FL 32407

Vice President: BRYAN SCOTT APPLEFIELD

Address: 1133 WEST MAIN STREET

DOTHAN, AL 36301

Secretary: HELEN APPLEFIELD

Address: 8701 N. LAGOON DRIVE

PANAMA CITY BEACH, FL 32407

Treasurer: HELEN APPLEFIELD

Address: 8701 N. LAGOON DRIVE, PANAMA CITY BEACH, FL 32407

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

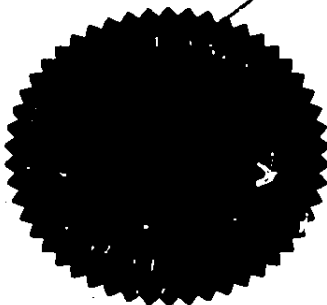

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRYAN APPLEFIELD, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Crown Financial, Inc. incorporated in Houston County, Dothan, Alabama on July 27, 1995. I further certify that the records do not disclose that said Crown Financial, Inc. has been dissolved.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -8 AM 9:27



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 5, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State