

F98000006621

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CROWN CAPITAL GROUP, 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: 800002696888--5
-11/25/98--01080--001

CAREY GUTELMAN
(Name of Person)

CROWN CAPITAL GROUP, INC
(Firm/Company)

1701 HILLSBORO BLVD STE 205
(Address)

DEERFIELD BEACH, FL 33442
(City/State/Zip)

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

CAREY at (954) 426 4545
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

AL DEC - 8 1998

Enclosed is a check for the following amount:

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

W98-26705

DEC 27 11:10:32
TALLAHASSEE, FLORIDA
QUALIFICATION SECTION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 30, 1998

CAREY GETFLMAN
CROWN CAPITAL GROUP, INC.
1701 HILLSBORO BLVD., STE 205
DEERFIELD BEACH, FL 33422

SUBJECT: CROWN CAPITAL GROUP, INC.
Ref. Number: W98000026705

FILED
DEC-7 11:10:33
TALLAHASSEE, FLORIDA

We have received your document for CROWN CAPITAL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 CO.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00056696

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CAREY GETZMAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of CROWN CAPITAL GROUP, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado,

was duly adopted on 10/15, 19 98.

Be it resolved, that CROWN CAPITAL GROUP, INC.,
(Corporate Name)

organized and existing in the State of Colorado, hereby adopts the name

CROWN FINANCIAL GROUP, INC. for use in Florida.

Dated: 12/1/98

Carey Getzman
Signature of either Chairman, Vice Chairman or any officer

CAREY GETZMAN
Type or print name

RECORDED
TALLAHASSEE, FLORIDA

99 DEC -7 AM 10:33

7:11 PM

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 CAPITAL GROUP, 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. Colorado 3. 65-0865402
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 15, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1701 W HILLSBORO BLVD #205
DEERFIELD BEACH, FL 33422
(Current mailing address)

8. ANY ACTIVITY OR BUSINESS PERMITTED UNDER LAW
(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 or Mail Drop Box NOT acceptable)

Name: James O. McKenna, Jr.

Office Address: 560 US HWY ONE STE 108

NPB, FL 33408, Florida, _____
(Zip code)

FILED
98 DEC -7 AM 10:33
TALLAHASSEE, FLORIDA

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)

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.

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

Chairman: CAREY GATELIMAN

Address: 153 EAST PALMETTO PK Rd
BOCA RATON, FLORIDA 33432

Vice Chairman: _____

Address: _____

Director: SAME AS ABOVE

Address: _____

Director: _____

Address: _____

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

President: CAREY GATELIMAN

Address: 153 E PALMETTO PARK Rd
BOCA RATON, FL 33432

Vice President: _____

Address: N/A

Secretary: SAME AS ABOVE

Address: _____

Treasurer: N/A

Address: _____

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

13. X Carey G. Gatlman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAREY GATELIMAN PRESIDENT
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

93 DEC -7 AM 10:33
TALLAHASSEE FLORIDA

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE,

CROWN CAPITAL GROUP, INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED October 15, 1998.

DATED: October 29, 1998

Victoria Buckley

SECRETARY OF STATE