

P00000035581

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

of So. Fla.
SUBJECT: Crown Investments, Inc.
(Proposed corporate name - must include suffix)

400003194024--6
-04/03/00--01135--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: -04/03/00--01135--004--6
*****75 *****8.75

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Crown Investments, Inc.
Name (Printed or typed)

3299 NW Boca Raton Blvd., Suite 200
Address

Boca Raton, FL 33481
City, State & Zip

(561) 997-8000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 APR -3 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CROWN INVESTMENTS OF SO. FLA., INC.

FILED
00 APR -3 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

CROWN INVESTMENTS OF SO. FLA., INC.

ARTICLE II - CAPITAL STOCK

The aggregated number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of common stock, par value \$.01 per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the Principal place of business of the Corporation is

3299 NW Boca Raton Blvd.
Suite 200
Boca Raton, FL 33431

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

NAME	ADDRESS
DAVID A. RUSTINE	3299 NW Boca Raton Blvd. Suite 200 Boca Raton, FL 33431

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3299 NW BOCA RATON BLVD., SUITE 200, BOCA RATON, FL 33431; and the name of the initial registered agent of this corporation at that address is DAVID A. RUSTINE.

ARTICLE VI – INCORPORATOR

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

DAVID A. RUSTINE
3299 NW Boca Raton Blvd.
Suite 200
Boca Raton, FL 33431

FILED
00 APR -3 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of the Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE IX – BYLAWS

The Board shall have the power to adopt, amend or repeal the Bylaws of the Corporation or any part thereof.

ARTICLE X – AMENDMENT

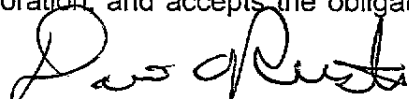
These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida Law.

IN WITNESS WHEREOF, The incorporator has executed these Articles of Incorporation of Crown Investments, Inc. this 30 day of March, 2000.

CONSENT OF REGISTERED AGENT

The undersigned, David A. Rustine, whose business address is 3299 NW Boca Raton Boulevard, Suite 200, Boca Raton, FL 33431, hereby accepts appointment as Registered Agent of CROWN INVESTMENTS OF SO. FLA., INC., a Florida Corporation, and accepts the obligations provided for in the Section 607.0505, Florida Statutes.

DATED this 30 day of March, 2000.



David A. Rustine
Registered Agent
and Incorporator