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#### GEORGE H. G. HALL ATTORNEY AT LAW 1919 BLANDING BLVD., SUITE 5 JACKSONVILLE, FLORIDA 32210

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December 15, 2000

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

700003504047--9 -12/18/00--01096--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: CROWN STRUCTURES, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

**X** \$70.00

\$78.75

\_\_ \$122.50

\$131.25

Filing Fee

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Filing Fee,

Certificate

Certified Copy

Certified Copy,

& Certificate

Thank you for your assistance in this matter.

Very truly yours,

George H. G. Hall

AHASSEE,

VHYSSEE ELOBIUY
SELYBEE ELOBIUY
SELYBEE ELOBIUY

GHGH/mgy Enclosures

26,2/20

### ARTICLES OF INCORPORATION OF CROWN STRUCTURES, INC.

SECRETARY OF STATE SECRETARY OF STATE

ARTICLE I -CORPORATE NAME

The name of this corporation is CROWN STRUCTURES, INC.

#### ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is CROWN STRUCTURES INC. 3545 New Kings Road, Jacksonville, FL 32209.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is George H. G. Hall, 1919 Blanding Blvd., Suite 5, Jacksonville, FL 32210.

#### ARTICLE VI - INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

Name

Address

George H. G. Hall

1919 Blanding Blvd., Suite 5, Jacksonville, FL 32210

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of December, 2000.

George H. G. Hall

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED AGENT

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

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

George H. G. Hall 1919 Blanding Blvd., Suite 5 Jacksonville, FL 32210

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATED DECEMBER 15, 2000

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SECRETARY OF STATE