

072100000032 ACCOUNT NO. : 012785 81505A REFERENCE : AUTHORIZATION : Patricia Py COST LIMIT : \$ 78.75 ORDER DATE: February 16, 2001 ORDER TIME: 10:40 AM ORDER NO. : 012785-005 CUSTOMER NO: 81505A 500003707805--7 Sam Reiber, Esq CUSTOMER: Linsky & Reiber Suite 200 601 East Twigg Street Tampa, FL 33602 DOMESTIC FILING CROWN REALTY, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS: 509

12201-3802



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CROWN REALTY, INC. Ref. Number: W01000003802

We have received your document for CROWN REALTY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 501A00009941



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

Crown Realty, Inc.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

### ARTICLE I

NAME

The name of the corporation is:

Crown Realty, Inc.

The principal address of the corporation shall be:

601 Twiggs Street, Suite 250

Tampa, Florida 33602

ARTICLE II

**DURATION** 

This corporation shall have a perpetual existence.

### ARTICLE III

#### **PURPOSE**

This corporation is organized to:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act including but not inclusive of all forms of Real Estate.

### ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000,000 shares of stock having a par value of \$.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

### ARTICLE V

### DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 East Twiggs Street, Suite 200, Tampa, Florida 33602 and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

### ARTICLE VII

### DIRECTORS

The Board of Directors of the corporation shall consist of 2 member(s) whose name is Melvin Jacobson a Real Estate Broker and his address is 3825 Henderson Boulevard, Suite 100, Tampa, Florida 33629 and Joseph T. Pelt whose address is 15804 Timberwood Drive, Tampa, Florida 33625

# ARTICLE VIII

# INCORPORATORS

The name and post office address of the incorporator of the Articles of Incorporation is:

Sam I. Reiber, Esq. 601 East Twiggs Street Suite 200 Tampa, Florida 33602

# ARTICLE IX

### AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE X

### **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this day of February 2001.

Sam I. Reiber, Esq. 601 E. Twiggs Street Suite 200 Tampa, Florida 33602 (813) 223-7509

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared, Sam I. Reiber, as incorporator and who executed the foregoing Articles of Incorporation this isday of February 2001.

WITNESS MY HAND and official seal at Tampa, Hillsborough County, Florida this 15 day of February 1999.

	ANGELA R. SNEE MY COMMISSION # CC 949249 EXPIRES: June 26, 2004 Bonded Thru Notary Public Underwriters	
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Notary Public, State of Florida
My Commission Expires:
Print name: AuGELA SWEE
Personally Known
Produced Identification
Type of Identification

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That Crown Realty, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, the County of Hillsborough, State of Florida, has named Sam I. Reiber as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS: 601 East Twiggs Street, Suite 200, Tampa, Florida 33602.

3y: \_\_\_\_\_\

Sam I. Réiber Registered Agent