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CHARLES S. DAYHOFF III
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March 2, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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-03/05/01--01142--013
*****70.00 *****70.00

Re: Articles of Incorporation – Crown Club International, Inc.

Dear Sir or Madam:

Please find enclosed each of the following:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.
3. A check in the sum of \$70.00 for your filing fee.

Please file the above documents and return a "file stamped" copy to me as soon as possible by Federal Express. I have enclosed a completed FedEx Airbill for your use in returning the Articles of Incorporation to me.

Thanking you in advance for your cooperation, I am

Sincerely yours,

Charles S. Dayhoff
CHARLES S. DAYHOFF III

FILED
01 MAR -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSD:bf
Enclosures
cc: Lynnette P. Jepperson
00-1770-SS

Daw 3/7/01
5✓

ARTICLES OF INCORPORATION

OF

CROWN CLUB INTERNATIONAL, INC.

FILED

01 MAR -5 PM 2:08

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **CROWN CLUB INTERNATIONAL, INC.**
2. **Principal Office/Mailing Address.** The principal office of the corporation is 13044 Pinnacle Lane, Hudson, Florida 34669. The mailing address of the corporation is 13044 Pinnacle Lane, Hudson, Florida 34669.
3. **Duration.** The period of its duration shall be perpetual.
4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The corporation is authorized to issue 1,000 shares, all of one class, at \$.01 par value.
6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follows:

**CHARLES S. DAYHOFF III, ESQUIRE
3830 Tampa Road, Suite 150
Palm Harbor, Florida 34684**

7. **Initial Board of Directors.** This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

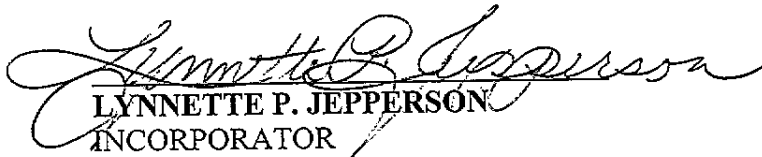
<u>Name</u>	<u>Address</u>
PHYLLIS G. SALYERS-HALL	13044 Pinnacle Lane Hudson, FL 34669
LYNNETTE P. JEPPERSON	1848 Lake Cypress Drive Safety Harbor, FL 34695
JOSEPH COVELLO	2400 Feather Sound Drive, #313 Clearwater, FL 33672

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
LYNNETTE P. JEPPERSON	1848 Lake Cypress Drive Safety Harbor, FL 34695

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of March, 2001.


LYNNETTE P. JEPPERSON
INCORPORATOR


CHARLES S. DAYHOFF III
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 2nd day of March, 2001, by **LYNNETTE P. JEPPERSON**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

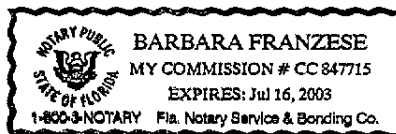
Barbara Franzese

NOTARY PUBLIC – STATE OF FLORIDA

Print Name: Barbara Franzese

STATE OF FLORIDA

COUNTY OF PINELLAS

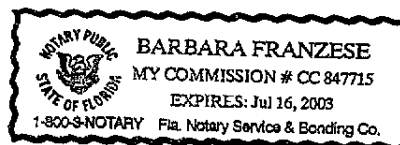


THE FOREGOING INSTRUMENT was acknowledged before me this 2nd day of March, 2001, by **CHARLES S. DAYHOFF III**, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

Barbara Franzese

NOTARY PUBLIC – STATE OF FLORIDA

Print Name: Barbara Franzese



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
UPON WHOM PROCESS MAY BE SERVED**

FILED

01 MAR -5 PM 2:08

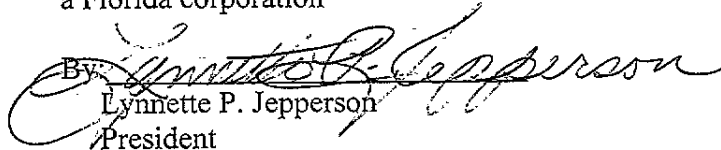
**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That **CROWN CLUB INTERNATIONAL, INC.**, desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Hudson, State of Florida, has named CHARLES S. DAYHOFF III, 3830 Tampa Road, Suite 150, Palm Harbor, FL 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: March 2, 2001.

CROWN CLUB INTERNATIONAL, INC.,
a Florida corporation

By: 
Lynnette P. Jepperson
President

Having been named to accept service of process for the above-stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 2, 2001.


CHARLES S. DAYHOFF III
REGISTERED AGENT