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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

Crown Eagle, Inc.

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TALLAHASSEE, FLORIDA

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Capital Connection, Inc.

B. REGISTER AUG 24 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CROWN EAGLE, INC.**

The undersigned incorporator(s), for the sole purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I/Name

The name of the corporation shall be Crown Eagle, Inc.

Article II/Principal Office

The principal place of business and mailing address of the corporation shall be 4917 N.E. 18th Terrace, Fort Lauderdale, Florida 33301.

Article III/Purpose

The purpose of this corporation shall be to transact any lawful business approved by its board of directors, and the corporation shall have and exercise all powers necessary or convenient to effect its purposes.

Article IV/Capital Stock

The number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares having NO individual par value.

Article V/Initial Registered Agent and Address

The name and address of the initial registered agent is: Christopher C. Sharp, Esq., Christopher C. Sharp, P.A., 2455 East Sunrise Boulevard, Suite 807, Fort Lauderdale, Florida 33304.

Article VI/Board of Directors

The name and address of the initial board of directors shall be: G.E. Budd Aubrey, 4917 N.E. 18th Terrace, Fort Lauderdale, Florida 33301.

Article VII/Incorporators

The name and address of the incorporator(s) to these articles of incorporation shall be: Christopher C. Sharp, P.A., 2455 East Sunrise Blvd., Suite 807, Fort Lauderdale, Florida 33304.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 Eagle, Inc.

2. The name and street address of the registered agent and office is: Christopher C. Sharp, P.A.
2455 East Sunrise Blvd. Suite 807
Fort Lauderdale, FL 33304

HAVE 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.


Christopher C. Sharp
Incorporator
Registered Agent

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