

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000011925

Tampa Bay Crown Concepts, Inc.

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-02/01/02--01023--008
*****78.75 *****78.75

RECEIVED
02 FEB -1 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
2002 FEB -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: _____
Name Date Time
2/1/02 9:16

Walk-In Will Pick Up

✓
2/1/02

ARTICLES OF INCORPORATION
OF
TAMPA BAY CROWN CONCEPTS, INC.

FILED

2002 FEB -1 PM 3:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Tampa Bay Crown Concepts, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1304 Borden Court, Valrico, FL 33594.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Cesar A. Mourino, 1304 Borden Court, Valrico, FL 33594.

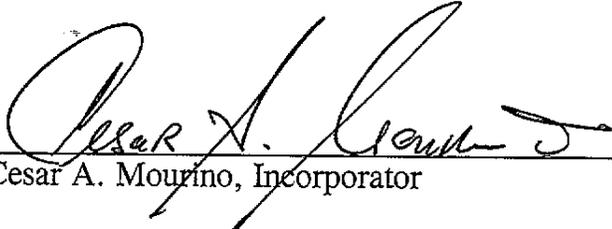
ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Cesar A. Mourino
1304 Borden Court
Valrico, Florida 33594

The undersigned executed these articles of incorporation on

1/29/ _____, 2002.


Cesar A. Mourino, Incorporator

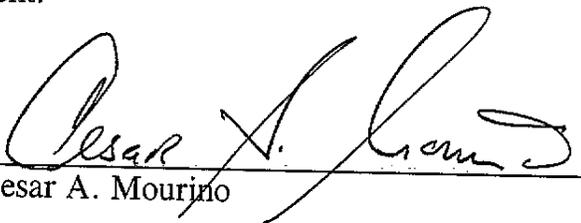
Designation and Acceptance of Registered Agent for a Florida Corporation

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 Tampa Bay Crown Concepts, Inc.
2. The name of the registered agent is Cesar A. Mourino.
3. The address of the registered agent/registered office is 1304 Borden Court, Valrico, Florida 33594.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Cesar A. Mourino

Date: 1/29/ 2002.

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