

PO2000092181

Crowe & McDuffie
301 East Hickory Ave.
Crestview, FL 32536

Phone: (850) 682-4357
Fax: (850) 689-8832

November 1, 2000

797 W. Pearl St.
Crestview, FL 32536

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

EFFECTIVE DATE
8-19-02

400003475724--1
-11/27/00--01096--016
*****78.75 *****78.75

Re: Articles of Incorporation
Crown LTD, Inc.

Dear Sir or Madam,

Enclosed is the original and one copy of the Articles of Incorporation of Crown LTD, Inc. A check in the amount of \$78.75 is also enclosed for the cost of filing.

Thank you for your courtesy in this matter.

Sincerely,

Michael S. McDuffie
Michael S. McDuffie

FILED
02 OCT 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

7/8P
8/26/02
W-28071
OK 11/28

Michael S. McDuffie

Accountant

797 North Pearl Street
Crestview, FL 32536

Phone: (850) 682-4357

August 19, 2002

Honorable Jim Smith
Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399-0001

Re: Articles of Incorporation
Crown Limited, Inc.
REF: W0000028071 Letter #: 000A00060564

Dear Mr. Smith:

Enclosed are the original and one copy of the Articles of Incorporation of Crown Limited, Inc. A check in the amount of \$78.75 is also enclosed for the cost of filing.

Thank you for your courtesy in this matter.

Sincerely,


Michael S. McDuffie

MSM/bl
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

MICHAEL S. MCDUFFIE
797 N. PEARL ST.
CRESTVIEW, FL 32536

SUBJECT: CROWN LTD, INC.
Ref. Number: W00000028071

We have received your document for CROWN LTD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00060564

ARTICLES OF INCORPORATION
OF
CROWN LIMITED, INC.

EFFECTIVE DATE
8-19-02

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME: The name of this corporation is **CROWN LIMITED, INC.** and the principal place of business shall be 47 Ferry Road N.E., Fort Walton Beach, FL 32548.

ARTICLE II.

DURATION: The corporation shall exist perpetually.

ARTICLE III.

PURPOSE: The purpose or purposes for which this corporation is organized is to engage in the business of construction contracting and/or sub-contracting services and/or any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

CAPITAL STOCK: The amount of capital stock authorized by the corporation shall be one thousand (1,000) shares of common stock with a par value of one (\$1.00) Dollar per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V.

INITIAL CAPITAL: The amount of capital stock with which this corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE VI.

SHAREHOLDER'S RIGHTS: Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII.

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

INITIAL REGISTERED OFFICE: The street address of the initial registered office of this corporation in the State of Florida is 47 Ferry Road NE, Fort Walton Beach, Florida 32548. The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE IX.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is Michael S. McDuffie, whose address is 797 North Pearl Street, Crestview, Florida 32536.

ARTICLE X.

INITIAL DIRECTORS AND OFFICERS: This corporation shall have TWO (2) Director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial Directors and Officers are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
William E. Carroll	47 Ferry Road NE Fort Walton Beach, FL 32548	President
Duane Bottin	340 Bonita Avenue #9 Fort Walton Beach, FL 32548	Secretary / Treasurer

ARTICLE XI.

INCORPORATION: The name and address of the incorporator signing these Articles of Incorporation is William E. Carroll, whose address is 47 Ferry Road NE, Fort Walton Beach, Florida 32548.

ARTICLE XII.

CUMULATIVE VOTING: At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII:

EFFECTIVE DATE: The effective date of this corporation shall be August 19, 2002.

ARTICLE XIV:

BY-LAWS: The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XV:

SECTION 1244 STOCK: It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XVI:

AMENDMENTS: These 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 shareholders' meetings by a majority of the shareholders entitled to vote thereon.


William E. Carroll

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First that **CROWN LIMITED, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 47 Ferry Road NE, Fort Walton Beach, FL 32548, has named **Michael S. McDuffie**, as its agent to accept service of process within Florida.

Dated this 19th day of August, 2002.



William E. Carroll

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 26 AM 9:48

FILED

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, **Michael S. McDuffie**, hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Michael S. McDuffie