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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

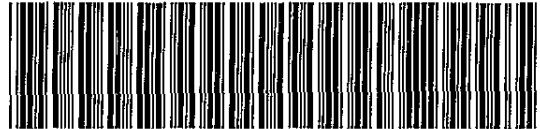
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

VF
2-21-03

TRANSMITTAL LETTER

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

SUBJECT: Crown Head Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Holly D. Nichol
Name (Printed or typed)

1911 Antigua Road
Address

Lake Clarke Shores, FL 33406
City, State & Zip

561-644-5866
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Crown Head Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

306 E. Strawbridge Avenue, Melbourne, Fl 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Brokerage

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Holly D. Nichol, President
C.E. Williams III, Vice-President
Holly D. Nichol, Secretary
C.E. Williams III, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Holly D. Nichol
1911 Antigua Road, Lake Clarke Shores, FL 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Holly D. Nichol
1911 Antigua Road, Lake Clarke Shores, FL 33406

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Holly D. Nichol
Signature/Registered Agent

Feb. 19, 2003
Date

Holly D. Nichol
Signature/Incorporator

Feb 19, 2003
Date