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## ALAN J. MARCUS

Attorney at Law
Aventura Corporate Center
20803 Biscayne Boulevard, Suite 301
Aventura, Florida 33180
Telephone (305) 937-1800
Telefax (305) 937-1857

Via Federal Express

March 12, 2003

Secretary of State Divisions of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Crest Properties, inc.

Dear Sir or Madam:

Enclosed please find the following:

Articles of Incorporation of **Crest Properties, Inc.** together with a check payable to the Secretary of State in the sum of \$87.50 representing the filing fee of \$35.00, registered agent fee of \$35.00 and (2) certified copies of the Articles.

Also enclosed is Federal Express air bill so that the certified copies maybe returned to me.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely.

ALAN J. MARCUS

AJM/oa Enclosures.



March 17, 2003

ALAN J. MARCUS, ESQUIRE 20803 BISCAYNE BLVD, STE 301 AVENTURA, FL 33180

SUBJECT: CREST PROPERTIES, INC.

Ref. Number: W03000007626

We have received your document for CREST PROPERTIES, INC. and your check(s) totaling \$87.50. 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.

NAME CONFLICT WITH CREST PROPERTIES, LLC, L02000009181.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 703A00016451

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEF FLORIDA

CREST REALTY COMPANY, INC.

# ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be CREST REALTY COMPANY, INC.

## ARTICLE II - CORPORATE ADDRESS

The principal office of the corporation and mailing address is c/o Thomas Delahanty, at 2955 Hartley Road, #102, Jacksonville, FL 32257.

## ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 12<sup>th</sup> day of March, 2003; provided that if such day be authorized under law, then on the earliest day allowable pursuant to Florida law for commencement of corporate existence.

The existence of this corporation shall be perpetual.

## ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE V - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall

be as follows:

NUMBER OF SHARES
AUTHORIZED

PAR VALUE
.. PER SHARE

... CLASS OF STOCK

1,000

\$1.00

Common

#### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each cash or 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 may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation and the name of the initial registered agent of this Corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED AGENT

ALAN J. MARCUS

20803 Biscayne Blvd. Suite 301

Aventura, FL 33180

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The initial director of this Corporation shall be the incorporator named below.

THOMAS DELAHANTY

## **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is:

**NAME** 

<u>ADDRESS</u>

Thomas Delahanty

2955 Hartley Road, #102 Jacksonville, FL 32257

# **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th\_day of March, 2003.

THOMAS DELAHANTY

STATE OF FLORIDA

*)* )SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day, personally appeared Thomas Delahanty to me (x) personally known, or () who presented as I.D.:\_\_\_\_\_\_ who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:



NOTARY PUBLIC STATE OF FLORIDA

FILED

CERTIFICATE DESIGNATING PLACE OF 03 MAR 13 AM 9: 17
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS OF STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SEE FLORIDATION.

## CREST REALTY COMPANY, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in submitted, in compliance with said Act:

First - that CREST REALTY COMPANY, INC.

desiring to organize under the law of the State of Florida, with its principal office as indicated in the Articles of Incorporation at c/o TOM DELAHANTY, at 2955 Hartley Road. #102, Jacksonville, FL 32257

appoints the undersigned as its agent to accept service of Process within this State.

Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation and to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ALAN J. MARCUS