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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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# CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGÖÑ AVENUE TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY
DOUGLAS P. MANSON
E. ASHLEY MCRAE
RANDALL P. MUELLER
ANDREW M. O'MALLEY

DAVID M. PEARCE DANIEL D. WHITAKER TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

July 1, 2003

Corporate Records Bureau Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Crown Capital Realty Investments, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	8.75
	Total	\$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Mancy Barnes Nancy Barnes, Paralegal

NRB/er Enclosures

cc: Crown Capital Realty Investments, Inc.

20-AMO-070

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION OF

# CROWN CAPITAL REALTY INVESTMENTS, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

#### ARTICLE 1

#### Name

The name of this corporation is Crown Capital Realty Investments, Inc.

#### ARTICLE 2

# Principal Address / Mailing Address

The principal address and the mailing address of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606-2543.

## ARTICLE 3

#### Shares

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE 4

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606-2543, and the name of the initial registered agent of this corporation at that address is Andrew M. O'Malley.

#### ARTICLE 5

#### Incorporator

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

Andrew M. O'Malley
712 South Oregon Avenue
Tampa, Florida 33606-2543

#### ARTICLE 6

#### Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Andrew M. O'Malley 712 South Oregon Avenue Tampa, Florida 33606-2543

The method of election of directors will be as stated in the Bylaws.

#### ARTICLE 7

#### Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

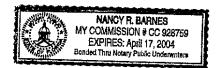
\_\_\_\_\_\_ day of July, 2003.

Andrew M. O'Malley

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of July, 2003, by Andrew M. O'Malley.

SEAL



Print Name of Notary:

Personally known

or Produced Identification

Type of Identification Produced

## Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

712 South Oregon Avenue Tampa, Florida 33606-2543

20-AMO-069

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