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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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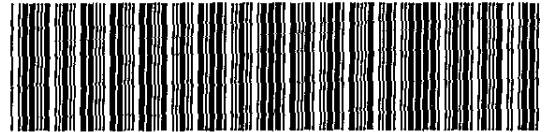
(Business Entity Name)

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TRANSMITTAL LETTER

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Division of Corporations
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Tallahassee, FL 32314

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SUBJECT: CROWN FINANCIAL RESOURCES, INC.
(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: CAROL R. BERRY
Name (Printed or typed)

9655 S. DIXIE HWY., SUITE 211
Address

MIAMI, FLORIDA 33156
City, State & Zip

305-663-3494
Daytime Telephone number

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

Carol R. Berry
October 30, 2003

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: CROWN FINANCIAL RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 9655 S. DIXIE HWY., SUITE 211
MIAMI, FLORIDA 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BUSINESS BROKERAGE, M + A

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): CAROL R. BERRY
PRESIDENT
9655 S. DIXIE HWY., SUITE 211
MIAMI, FLORIDA 33156

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: CAROL R. BERRY
9655 S. DIXIE HWY.
SUITE 211
MIAMI, FLORIDA 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: CAROL R. BERRY
9655 S. DIXIE HWY., SUITE 211
MIAMI, FLORIDA 33156

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

Carol R. Berry
Signature/Registered Agent

October 30
November 1, 2003
Date

Carol R. Berry
Signature/Incorporator

October 30
November 1, 2003
Date