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ION SERVICE COMPANY
ACCOUNT NO. : 072100000032
REFERENCE: 329380 7518993
AUTHORIZATION: Spelbelenan
COST LIMIT: \$ 78.75
ODDED DATE . August 22 2006
ORDER DATE: August 23, 2006
ORDER TIME : 9:42 AM
ORDER NO. : 329380-005
CUSTOMER NO: 7518993
DOMESTIC FILING
NAME: CROWN AND THATCHER, INC.
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Kimberly Moret - EXT. 2949
EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

CROWN AND THATCHER, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE	EANDI	FILE	
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION	ואט אכ	DER	
THE LAWS OF THE STATE OF FLORIDA.	SECRET, TALLAHA	2006 AUG	<u>.</u>
ARTICLE I: NAME	25 P.Y	23	\equiv
The name of this corporation is CROWN AND THATCHER, INC.	OF STATE E. FLORIDA	PH 12: 03	ED
ARTICLE II: PURPOSE			-

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Stock of common stock of One Dollar and NO/100 (\$1.00) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 11111 North 46th Street, Tampa, Hillsborough County, Florida 33617.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

KEVIN GOVIN 11111 North 46th Street Tampa, FL 33617

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the name of who are as follows:

NAME

ADDRESS

KEVIN GOVIN

302 Royal Palm Way Tampa, FL 33609 R. MARK GOVIN

18015 Kings Park Drive Tampa, FL 33647

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

ADDRESS

KEVIN GOVIN President

302 Royal Palm Way Tampa, FL 33609

R. MARK GOVIN Secretary/Treasurer

18015 Kings Park Drive

Tampa, FL 33647

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members

operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME:

ADDRESS

KEVIN GOVIN

302 Royal Palm Way Tampa, FL 33609 IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: **KEVIN GOVIN**.

Dated this _____ day of August, 2006.

KEVIN GOVIN

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2/2 day of August, 2006, by **KEVIN GOVIN**, who is personally known to me or who has produced a Drivers License as identification.



HUGH QUIMBY

Notary Public, State of Florida My comm. expires Jan. 7, 2009 No. DD369156

> Printed Name: Notary Public

My Commission Expires:

Serial Number:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CROWN AND THATCHER, INC., a Florida corporation
- 2. The name and address of the registered agent and office is:

KEVIN GOVIN 11111 North 46th Street Tampa, FL 33617 SECRETARY OF STATE TALL AHASSEE, FI ORIDA

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

KEVIN GOVIN

8-21-2006 (Date)