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## RICHARD S. RUSSELL, P.A.

Attorney at Law 2298 N.W. 2ND AVENUE, SUITE 15 BOCA RATON, FLORIDA 33431

> TEL: (561) 347-7477 Fax: (561) 347-7789

March 5, 2008

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

Re: CROWN COURT APARTMENTS, INC.

#### Gentlemen:

Enclosed are the original Articles of Incorporation and a duplicate copy as well as a check in the amount of Seventy Eight Dollars (\$78.75) for filing. Please return a Certified Copy of the Certificate of Incorporation. If you have any questions, please feel free to call.

Very truly your

Richard S. Russell

RSR:cd Enclosures

# ARTICLES OF INCORPORATION OF

#### CROWN COURT APARTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I - NAME**

The name of the corporation ("Corporation") is: CROWN COURT APARTMENTS, INC.

### ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

2935 NW 24th Way Boca Raton, Florida 33431

#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: Anything Legal.

#### **ARTICLE IV - SHARES**

The maximum number of shares this Corporation is authorized to issue is 1000 shares of \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V -REGISTERED AGENT

The initial registered agent for the Corporation and whose address is:

Mr. Louis A. Antico 2935 NW 24th Way Boca Raton, Florida 33431



# ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

Mr. Louis A. Antico 2935 NW 24th Way Boca Raton, Florida 33431 Director, President, Treasurer, and Secretary

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Mr. Louis A. Antico 2935 NW 24th Way Boca Raton, Florida 33431

## **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \_\_\_\_\_\_\_ day of March, 2009

Mame: LOUIS A. ANTICO

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CROWN COURT APARTMENTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Mame: LOUIS A. ANTICO

Date: 3 - 4.09

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#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared LOUIS A. ANTICO, who is personally known to me and known to be the person described as the Incorporator and as the Registered Agent, and who executed, the foregoing Articles of Incorporation and Acceptance.

WITNESS my hand and official seal in the County and State named above this \_

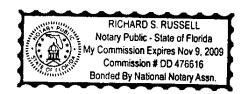
day of March, 2009.

RICMARD S. RUSSELL

Notary Public

State of Florida at Large

My Commission expires:



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SECRETARY OF STATE
AND ASSECT FOR THE