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LAW OFFICES OF

DENNIS J. MCGLOTHIN, P.A.

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95 AUG -9 AM 10:49

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

200001556452

-08/08/95--01080--014

\*\*\*\*\*122.50 \*\*\*\*\*122.50

August 8, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001556452

-08/09/95--01080--014

\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Royal Crest Limited, Inc.

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one (1) copy of the Articles of Incorporation of Royal Crest Limited, Inc. and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Very truly yours,

Dennis J. McGlothlin

DJM/jag

Encls. Check No. 1119

cc: Lamont M. Guthrie, III

guthrie@lth.soi

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8/10

**ARTICLES OF INCORPORATION  
OF  
ROYAL CREST LIMITED, INC.**

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The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be:

**ROYAL CREST LIMITED, INC.**

**ARTICLE II - PURPOSE**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III - AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 7500 shares of common stock, having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V - REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this Corporation in the State of Florida is:

727 Northeast Third Avenue  
First Floor  
Fort Lauderdale, FL 33304

and the initial registered agent shall be:

DENNIS J. McGLOTHLIN

The address of the initial principal office shall be:

3215 Pinellas Point Drive South  
Suite 32  
St. Petersburg, FL 33712

**ARTICLE VI - NUMBER OF DIRECTORS**

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is Two (2); and the name and address of the initial member of the Board of Directors is:

LAMONT M. GUTHRIE, III  
1548 Northeast 38th Street  
Ft. Lauderdale, FL 33336

RONALD CRESSWELL CRAIGIE  
3215 Pinellas Point Drive S.  
#32  
Saint Petersburg, FL 33712

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation is/are:

LAMONT M. GUTHRIE, III  
1548 Northeast 38th Street  
Ft. Lauderdale, FL 33336

RONALD CRESSWELL CRAIGIE  
3215 Pinellas Point Drive S.  
#32  
Saint Petersburg, FL 33712

WHEREFORE, I have herunto set my hand and seal this 8<sup>th</sup> day of  
August, 1995.

  
LAMONT M. GUTHRIE, III

  
RONALD CRESSWELL CRAIGIE

STATE OF FLORIDA     )  
                              :   SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LAMONT M. GUTHRIE, III and RONALD CRESSWELL CRAIGIE, to me known to be the persons described as Incorporators and who have produced their Florida Driver's Licenses as identification and who did not take an oath; and who executed the foregoing Articles of Incorporation and acknowledged they executed same for the purposes set forth therein.

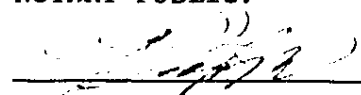
Witness my hand and official seal in the County and State named above this 8<sup>th</sup> day of August, 1995.

NOTARY PUBLIC:

Signature: \_\_\_\_\_

Name (Typed or Printed): \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

  
\_\_\_\_\_  
OFFICIAL NOTARY SEAL  
DENNIS J. MCGLOTHLIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CG40686  
MY COMMISSION EXP. FEB. 21, 1999

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.

  
\_\_\_\_\_  
DENNIS J. MCGLOTHLIN