

Transmittal Letter

P95000063113

HOWARD R. HARRIS  
CROWN ENTERPRISES, INC.  
26318.E. 24TH BLVD.  
OKEECHOBEE, FL. 34974

JULY 26, 1995

Department of State  
Division of Corporations  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

95000063113  
-00714/95--011056--0002  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

*Howard R. Harris*  
HOWARD R. HARRIS, PRESIDENT  
PRESIDENT

Enclosures

FILED  
95 AUG 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 16 1995

ARTICLES OF INCORPORATION  
OF  
CROWN ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

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

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:  
2631 S.E. 24TH BLVD.  
OKEECHOBEE, FLORIDA 34974,  
and the name of the initial Registered Agent for the corporation at that address is HOWARD R. HARRIS.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director,

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stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

HOWARD R. HARRIS  
MARY L. HARRIS

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

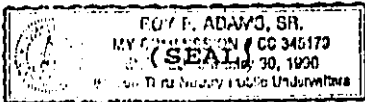
HOWARD R. HARRIS  
2631 S.E. 24TH BLVD.  
OKEECHOBEE, FLORIDA 34974

IN WITNESS WHEREOF, the undersigned has herunto set his hand and seal on this 26TH day of JULY, 1995.

Incorporator:

Howard R. Harris

The foregoing instrument was executed and acknowledged before me at OKEECHOBEE, FL., County of OKEECHOBEE, State of FLORIDA, this 7th day of JULY, 1995 by HOWARD R. HARRIS ("Incorporator"), who is personally known to me or who showed \_\_\_\_\_ as identification and who ~~did~~/did not take an oath.



Roy F. Adams, Sr.  
Notary Public  
State of FLORIDA  
My Commission Expires:  
01/30/98

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. CROWN ENTERPRISES, INC., a corporation organizing under the laws of the State of FLORIDA with its principal office located at:

2631 S.E. 24TH BLVD.  
OKEECHOBEE, FLORIDA 34974

HOWARD R. HARRIS has named:

HOWARD R. HARRIS  
2631 S.E. 24TH BLVD.  
OKEECHOBEE, FLORIDA 34974

as its Agent to accept service of process within this State.

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ACCEPTANCE:

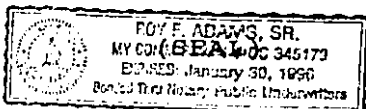
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Howard R. Harris

BEFORE ME, the undersigned authority, this day personally appeared HOWARD R. HARRIS ("Registered Agent"), at OKEECHOBEE County of OKEECHOBEE, State of FLORIDA, who is personally known to me ~~or who showed~~ ~~as~~ ~~known~~ and ~~who did~~/did not take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 7th day of JULY, 19 98.



Foy E. Adams, Sr.  
Notary Public  
State of FLORIDA  
My Commission Expires:  
01/30/98

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Return Address & Home Phone #:

Howard R Harris  
2631 SE 24th Blvd.  
Deerchoke FL 34974  
941/467-6212

580001992805  
-08/27/96--01003--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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96 OCT 25 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 29, 1996

Howard R. Harris  
2631 S.E. 24th Blvd.  
Okeechobee, FL 34974

SUBJECT: CROWN ENTERPRISES, INC.  
Ref. Number: P95000063113

We have received your document for CROWN ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 196A00040937

September 19, 1996

Steven Harris  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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96 OCT 25 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: Dissolution of Crown Enterprises, Inc.  
Ref. Letter Number: 196A00040937

This is to inform you that Crown Enterprises, Inc., has no intention of revoking the voluntary dissolution of same (see attachment Articles of Dissolution). In addition, its name is available for immediate use by any other corporation

If you have any questions concerning this matter, feel free to call me at (561) 796-3640 (bus.) or (941) 467-6212 (res.).

*Howard R. Harris*

Howard R. Harris

Attachment

10.8.96

*Elizabeth A. Garvey*

Has produced Florida Driver License  
as identification



ELIZABETH A. GARVEY  
MY COMMISSION # CC378250 EXPIRES  
June 29, 1998  
BONDED THROUGH TROY FAIR INSURANCE, INC.



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Crown Enterprises, Inc.

SECOND: The articles of incorporation were filed on: August 14, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 18th day of July, 19 96

Signature Howard R. Harris  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Howard R. Harris  
(Typed or printed name)

President  
(Title)

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TALLAHASSEE, FLORIDA