



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 1 0721000000032

REFERENCE : 660400 9466A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : August 16, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 660400

CUSTOMER NO: 9466A

CUSTOMER: Eugene A. Wiechens, Esq
LANDT APPEGET AND WIECHENS

445 N.e. Eighth Avenue

Ocala, FL 34470

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****122.50 ****122.50

DOMESTIC FILING

NAME: CROWN'S WAY SOUTH, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

T. BROWN AUG 16 1995

FILED
95 AUG 16 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CROWN'S WAY SOUTH, INC.**

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SECRETARY OF STATE
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ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be CROWN'S WAY SOUTH, INC. with its principal place of business at 12 North 254 Tower Road, Hampshire, Illinois 60140.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The Initial Registered Agent for the Corporation is **EUGENE A. WIECHENS**, and the street address of the Registered Agent is 445 Northeast Eighth Avenue, Ocala, Florida 34470.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **RONALD A. DICICILIA**, whose address is 12 North 254 Tower Road, Hampshire, Illinois 60140.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is **EUGENE A. WIECHENS**, whose address is 445 Northeast Eighth Avenue, Ocala, Florida 34470.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

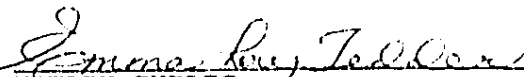


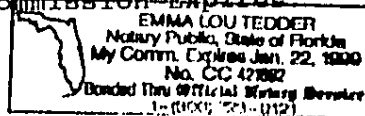
EUGENE A. WIECHENS

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared **EUGENE A. WIECHENS**, to me personally known or who produced _____ for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 8th day of August, 1995.


NOTARY PUBLIC
Notary's Name: Emma Lou Tedder
Commission No:
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, **EUGENE A. WIECHENS**, the named Registered Agent for **CROWN'S WAY SOUTH, INC.**, being familiar with, accepts the obligations of this position.


EUGENE A. WIECHENS