

P96000081399

TRANSMITTAL LETTER

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

SUBJECT: Crownpoint, Inc.
(Proposed corporate name - must include suffix)

200001961412
-10/01/96--01138--005
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Registered Corporate Agents, Inc.
Name (printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 34616
City, State & Zip

813-447-9546
Daytime Telephone number

FILED
96 SEP 30 AM 10:54
TALLAHASSEE, FLORIDA
DEPT. OF STATE

OCT 2 1996

OCT 2 1996

BGB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 SEP 30 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Crownpoint, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 N. Westshore Blvd.
Suite 502
Tampa, FL 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herbert W. Eng
600 N. Westshore Blvd.
Suite 502
Tampa, FL 33609

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Herbert W. Eng - President - Treasurer
600 N. Westshore Blvd.
Suite 502
Tampa, FL 33609

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of September, 1996.

X Herbert W. Eng
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Crownpoint, Inc.

2. The name and address of the registered agent and office is:

Herbert W. Eng

(NAME)

600 N. Westshore Blvd. Suite 502
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33609

(CITY/STATE/ZIP)

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.

X Herbert W. Eng
(SIGNATURE)

X 17 Sep 96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314