1 000002043451--9 -070537--01032--017 Office Use Only *****7U.U0 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy **ピ**Walk in Mail out Will wait Certificate of Status **■** Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit DIVISION OF CORPORATION Limited Liability Change of Registered Agent 97 JAN -2 PH 12: 32 Dissolution/Withdrawal **Domestication** Merger Other OTHER FILING Annual Report Fictitious Name Name Reservation

S	疆	REGISTRATION/
\dashv		Foreign
		Limited Partnership
		Reinstatement
		Trademark
		Other

Examiner's Initials 112/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 27, 1996

JOHN A. LENAERTS

The name CROWN DEVELOPMENT INTERNATIONAL, INC. has been reserved for 120 days beginning November 27, 1996. The reservation number is R96000005642 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 296A00053726

ARTICLES OF INCORPORATION

OF

CROWN DEVELOPMENT INTERNATIONAL, INC.

97 JMI -2 FILED
SECRETARY OF STATE
TALLANDAS THE LCCOA

The undersigned does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of incorporating Crown Development International, Inc. (the "Corporation"), under the laws of the State of Florida.

ARTICLE ONE - NAME

The name of the corporation is Crown Development International, Inc.

ARTICLE TWO - PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office shall be located at #2 Springview Drive, Spring Creek, Crawfordville, Florida 32327, and its mailing address shall be #2 Springview Drive, Spring Creek, Crawfordville, Florida 32327.

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE FOUR - GENERAL PURPOSE OF CORPORATION

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE FIVE - CAPITAL STOCK

The maximum number of shares of any equity security that the corporation is authorized to have outstanding at any time shall be as follows:

<u>Common Stock</u> - 7500 shares of common stock having a par value of one dollar (\$1.00) per share. The whole or any part of the common stock of the corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the Board of Directors in its sole discretion.

ARTICLE SIX - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and the street address of the initial registered office of the corporation shall be:

Richard E. Benton 1415 East Piedmont Drive Suite 4 Tallahassee, Florida 32312

The Board of Directors may move the registered office to any other address in the State of Florida.

ARTICLE SEVEN - INDEMNIFICATION

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's Bylaws and shall not deviate therefrom without amending said Bylaws.

ARTICLE EIGHT - DIRECTORS

The corporation shall initially have two (2) directors. The number of directors may be increased or decreased by the Board of Directors, as expressed in the corporation's Bylaws, but shall never be less than one (1). A director is not required to meet any qualifications other than those required by the laws of the State of Florida. The name and addresses of the initial directors are as follows:

John A. Lenaerts
#2 Springview Drive
Spring Creek
Crawfordville, Florida 32327

and

Brad Suber
#2 Springview Drive
Spring Creek
Crawfordville, Florida 32327

ARTICLE NINE - INCORPORATORS

The name and street address of the persons acting as the incorporators of the corporation are as follows:

John A. Lenaerts
#2 Springview Drive
Spring Creek
Crawfordville, Florida 32327

and

Brad Suber
#2 Springview Drive
Spring Creek
Crawfordville, Florida 32327

ARTICLE TEN - PREEMPTIVE RIGHTS

All holders of the corporation's common stock shall have preemptive rights withrespect to any stock, regardless of class or series, issued by the corporation subsequent to
the date on which any such shareholder purchased his shares. The preemptive right of
each individual shareholder shall entitle such shareholder to purchase a percentage of the
stock to be issued by the corporation such that his proportionate ownership interest in the
corporation will remain the same.

ARTICLE ELEVEN - AMENDMENT

The Articles of Incorporation may be amended as provided under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this ______ day of January, 1997. May Langue Langue

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BRAD SUBER, Vice President

OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF

CROWN DEVELOPMENT INTERNATIONAL, INC.

Pursuant to Sections 48.091 and 607.0501. Florida Statutes, the undersigned, having been designated as the initial registered agent for the service of process within the State of Florida, does hereby accept the appointment as such registered agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the registered office which is located at:

1415 East Piedmont Drive Suite 4 Tallahassee, Florida 32312

The registered agent further acknowledges that he is familiar with and accepts the obligations of serving as registered agent.

IN WITNESS WHEREOF, I, such designated registered agent, have hereunto set my hand and seal at Tallahassee, Leon County, Florida, this ______ day of January, 1997.

RICHARD E. BENTON

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