

P97000053950



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 433122 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 18, 1997

ORDER TIME : 1:10 PM

ORDER NO. : 433122-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber
REEBER & LIVIGNE ASSOCIATES,
INC.
2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

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-06/18/97--01096--009
****122.50 ****122.50

DOMESTIC FILING

NAME: CROWN COMPUTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILE
JUN 18 1997
FBI 2:54
TALLAHASSEE, FLORIDA

84 JUN 18 1997

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97 JUN 18 PM 2:54

ARTICLES of INCORPORATION

OF

CROWN COMPUTERS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CROWN COMPUTERS, INC.

The principal place of business of this corporation shall be 5601 N Federal Highway, Suite 5 Boca Raton, Florida 33487; and the mailing address shall be the same.

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, the State of Florida or any other state, country, 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 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5601 N Federal Highway, Suite 5 Boca Raton, Florida 33487; and the initial registered agent of the corporation is Greg Baldwin.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Greg Baldwin, Director
5601 North Federal Highway, Suite 5
Boca Raton, Florida 33487

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Greg Baldwin, President
5601 North Federal Highway, Suite 5
Boca Raton, Florida 33487

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13th day of June, 1997.



Greg Baldwin, President

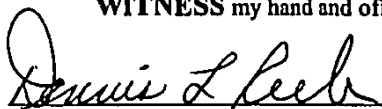
STATE OF FLORIDA
COUNTY OF PALM BEACH



Dennis L. Reeber
MY COMMISSION # 00810842 EXPIRES
April 26, 2001
BONDED THRU TROY FARM INSURANCE, INC.

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 Greg Baldwin Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of June, 1997.


NOTARY PUBLIC

**ACCEPTANCE of REGISTERED AGENT DESIGNATED
IN ARTICLES of INCORPORATION**

I HEREBY ACCEPT the appointment as the initial registered agent of CROWN COMPUTERS, INC.
made in the foregoing Articles of Incorporation.


Greg Baldwin, President 6/13/97
DATE

FILED
97 JUN 18 PM 2:54
TALLAHASSEE, FLORIDA