

P970000 59293
TRANSMITTAL LETTER

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

800002231418--3
-07/07/97--01117--009
*****78.75 *****78.75

SUBJECT: CROWN BROKERAGE AGENCY, INC.
(Proposed corporate name - must include suffix)

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: RANDALL B. TACKETT
Name (Printed or typed)

615 FOX VALLEY DRIVE
Address

LONGWOOD, FL. 32779
City, State & Zip

407 774-9315
Daytime Telephone number

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 1:26

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

7-8-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CROWN BROKERAGE AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

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

615 FOX VALLEY DRIVE, LONGWOOD, FL. 32779

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RANDALL B. TACKETT
615 FOX VALLEY DRIVE, LONGWOOD, FL. 32779

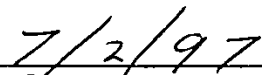
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RANDALL B. TACKETT
615 FOX VALLEY DRIVE
LONGWOOD, FL. 32779



Signature/Incorporator



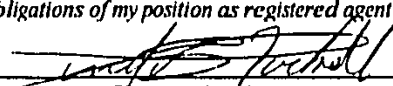
Date

97 JUL -7 PM 1:26

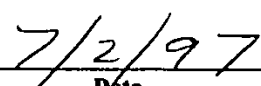
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent



Date