

P97000072022



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 498911 4304940

AUTHORIZATION :

Patricia P. P. P.

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 1997

ORDER TIME : 12:20 PM

ORDER NO. : 498911-005

CUSTOMER NO: 4304940

900002271699--8

CUSTOMER: David Bakst, Esq
MORRISON, MAHONEY & MILLER

250 Summer Str.

Boston, MA 02210

DOMESTIC FILING

NAME: CRAWLEY WARREN FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

RECEIVED
JULY 19 1997

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JULY 19 1997

97 AUG 19 AM 9:25

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SN AUG 20 1997

ARTICLES OF INCORPORATION
OF
CRAWLEY WARREN FLORIDA, INC.

FILED
97 AUG 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CRAWLEY WARREN FLORIDA, INC.

The address of the principal office of this corporation shall be Crawley Warren Group PLC, America House America Square, London EC3N 2AH, England, and the mailing address of the corporation 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 100,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 and 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bernard J. Warren
Dir.

Crawley Warren Group PLC,
America House America Square
London EC3N 2AH, England

Leslie G.m. Morant
Dir.

Same

David A. Bakst
Dir.

250 Summer Street
Boston, Massachusetts 02210

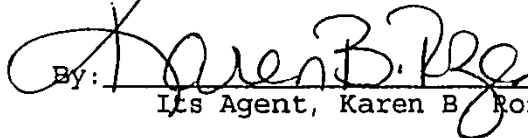
ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 18, 1997.

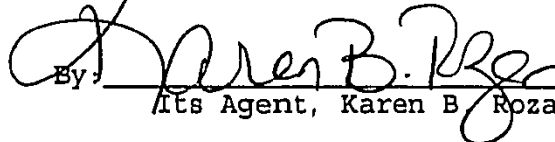
CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

SECRET
TALLAHASSEE, FLORIDA

97 AUG 19 AM 9:26

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