PHONE + 904-432-1300 FACSIMILE + 904-438-4244

MATTHEWS JR., P.A.

REAL ESTATE DEPARTMEN

Secretary of State Corporate Division Post Office Box 6327 The Capitol Tallahassee, Florida 32304

Re: Crown Productions, Inc.

900002275039--3 -08/22/97--01084--008 ******70.00 ******70.00

Dear Sir or Madam:

/jc

Enclosure(s)

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee 35.00 Registered agent fee 35.00 TOTAL \$70.00

Please file the original of the enclosed Articles of Incorporation and return a conformed copy to the undersigned.

Please do not hesitate to contact this office should you have any questions or require any additional information. Your prompt attention to this matter would be greatly appreciated.

Sincerely.

Jenice L. Cook

Legal Assistant to

EDSEL F. MATTHEWS, JR., ESQU

308 S. JEFFERSON ST.

PENSACOLA, FL 32501

F STAT

EFFECTIVE DATE

08/20/97

AN 8/25/97

ARTICLES OF INCORPORATION

<u>OF</u>

CROWN PRODUCTIONS, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is Crown Productions, Inc. and the address of the corporation is 2321 DuPont Drive, Pensacola, Florida 32503.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

EFFECTIVE DATE

FILED
97 AUG 22 AM 9: 23
SECRETARY OF STATE

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1) whose name and address is Albert B. McLellan, Jr., of 2321 DuPont Drive, Pensacola, Florida 32503.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20th day of August, 1997.

EDSEL F. MATTHEWS JR.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Edsel F. Matthews, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 20^{th} day of August, 1997.

OFFICIAL SEAL
CAROL C BATTLES
Rictary Public - Florida
Ly Commission Expres September 30, 1997
Commission / CC 320139

Notary Public

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for Crown Productions, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of August, 1997.

Edsel F. Matthews, Jr

EFFECTIVE DATE

08/20/97

97 AUG 22 AH 9: 23
SECRETARY OF STATE
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