

ACCOUNT NO. : 072100000032

REFERENCE: 766016 148314A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 2, 1998

ORDER TIME : 10:14 AM

ORDER NO. : 766016-005

CUSTOMER NO: 148314A

CUSTOMER: Ms. Lisa M. Hall

JANE YEAGER CHEFFY, ESQ

Suite 310

23.75 Tamiami Trail North

Naples, FL 34103

800002476738--8

DOMESTIC FILING

NAME: CROWN COLONY MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 APR -2 PM 2:03

OF

CROWN COLONY MANAGEMENT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is CROWN COLONY MANAGEMENT, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY, Attorney at Law

2375 Tamiami Trail North, Suite 310 Naples, Florida 34103-4439 Phone: (941) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be: 2255 West End Court, Lehigh, Florida 33971.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Peter Tschernitz 2255 West End Court Lehigh, FL 33971

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY, Attorney at Law 2375 Tamiami Trail North, Suite 310 Naples, Florida 34103-4439.

IN WITNESS WHEREOF, I have subscribed my name this 31st day of March, 1998.

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>JANE YEAGER CHEFFY</u>, (one of the following should be checked; if none are checked, she is personally known to me) who is personally known to me, or ____ has produced _____ as identification and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 31st day of March, 1998.

(SEAL)

LISA M. HALL
MY COMMISSION # CC 515730
EXPIRES: December 6, 1999
Bonded Thru Notary Public Underwriters

Printed Name of Notary

My Commission Number is:

My Commission Expires:

APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

CROWN COLONY MANAGEMENT, INC., a corporation under the laws of the State of Florida, with its principal office at: 2255 West End Court, Lehigh, Florida 33971, has named JANE YEAGER CHEFFY, ESQ. as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Peter Tschernitz SECRETARY - Peter Tschernitz TREASURER - Peter Tschernitz VICE PRESIDENT - Peter Tschernitz

DIRECTORS:

Peter Tschernitz

DATED: 4/1

98 APR -2 PM 2: 03

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.