

P98000047146
TRANSMITTAL LETTER

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

SUBJECT: Crown International Realty, Inc.
(Proposed corporate name - must include suffix)

300002533883-78
-05/22/98-01108-010
*****70.00 *****70.00

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: Ballantyne Accounting Services, Inc.
Name (printed or typed)

903 N. Pine Hills Road

Address

Orlando, FL 32808

City, State & Zip

407-298-0122

Daytime Telephone number

FILED
98 MAY 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BR 5/27/98

FILED
98 MAY 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: CROWN INTERNATIONAL REALTY, INC.

address of the Corporation's principal office is:

1098 PARK DR.
CASSELBERRY, FL 32707

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF SELLING REAL ESTATE TO THE GENERAL PUBLIC.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The street address of the initial registered office of the Corporation is:

1098 PARK DR.
CASSELBERRY, FL 32707

VI

The name of the initial Registered Agent is:

MERLAND D. BALLARD

VII

The name and address of each Incorporator is:

MERLAND D. BALLARD
1098 PARK DR.
CASSELBERRY, FL 32707

Executed by the undersigned at Orlando, Florida on the 20th
day of MAY 1998.


MERLAND D. BALLARD

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared MERLAND D. BALLARD known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 20th day of MAY, 1998.

Linda F. Freeman

Notary Public



LINDA F FREEMAN
My Commission **OC379832**
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

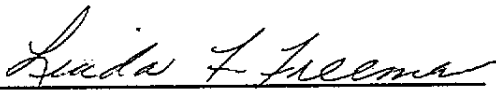
ACCEPTANCE BY REGISTERED AGENT

I, MERLAND D. BALLARD, agree to accept the designation of Registered Agent for CROWN INTERNATIONAL REALTY, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as a registered agent.

Dated this 20th day of MAY, 1998.


MERLAND D. BALLARD

Sworn to and subscribed before me this 20th day of MAY, 1998.


Notary Public



LINDA F FREEMAN
My Commission **00379892**
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555