

P98000053689

November 1, 1997

Divisions of Corporations  
D.W. McKinnon, Division Director  
P.O. Box 6327  
Tallahassee, FL 32399

RE: Incorporation of New Business

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) Certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$ 35.00 - Filing Fee - Profit Corporation  
52.50 - Charter Tax (Minimum)  
35.00 - Certificate Designating Registered Agent  
\$122.50 Total Check

700002418227--4  
-02/02/98--01033--013  
\*\*\*\*122.50 \*\*\*\*122.50

Please return the certified copy of these articles of incorporation to our office.

Sincerely,



Michael K. Britto  
Crwon Group of Company's, Inc.

123 St. Andrews Blvd.  
Naples, FL 34113

FILED  
98 JUN 15 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
2/3/98

~~2544, 619, 611~~



None at  
3/3/98 - CSC

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1998

MICHAEL K. BRITTO  
123 ST. ANDREWS BLVD.  
NAPLES, FL 34113

*Companies*

SUBJECT: CROWN GROUP OF COMPANY'S INC.  
Ref. Number: W98000002417

We have received your document for CROWN GROUP OF COMPANY'S INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 998A00006049

**ARTICLES OF INCORPORATION**  
**OF**  
**CROWN COMPANIES, INC.**

The undersigned subscriber to these Articles of Incorporation, Michael K. Britto, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is CROWN COMPANIES, INC. The principal office and mailing address of the corporation is 123 St. Andrews Blvd., Naples, FL 34113.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

FILED  
98 JUN 15 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 123 St. Andrews Blvd., Naples, FL 34113., and the name of the initial registered agent of the Corporation at that address is Michael K. Britto. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

## **ARTICLE VI**

### **DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The following shall constitute the initial Board of Directors of this Corporation:

**Michael K. Britto  
123 St. Andrews Blvd.  
Naples, Florida 34113**

**Linda Britto  
123 St. Andrews Blvd.  
Naples, Florida 34113**

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the person signing these Articles is:

**Michael K. Britto  
123 St. Andrews Blvd.  
Naples, Florida 34113**

## **ARTICLE IX**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

**ARTICLE X**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

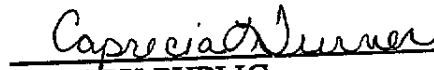
IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 3<sup>rd</sup> day of March, 1998.

  
Michael K. Britto

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael K. Britto, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of March, 1998.

  
NOTARY PUBLIC  
State of Florida at Large

(SEAL)

My commission expires:



Capricia L. Turner  
MY COMMISSION # CC497512 EXPIRES  
September 21, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That CROWN COMPANIES, INC., desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the Articles of Incorporation in the County  
Collier, State of Florida, has named Michael K. Britto located at 123 St. Andrews Blvd.,  
Naples, FL 34113. as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process of the above stated Corporation, at  
place designated in this Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Michael K. Britto