

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Classic Crystal, Inc.

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ARTICLES OF INCORPORATION

OF

CLASSIC CRYSTAL, INC.



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 as follows:

Classic Crystal, Inc.

The principal place of business of this corporation shall be 2186 44th Avenue, Vero Beach, Florida 32966, and the mailing address shall be Post Office Box 3835, Vero Beach, Florida 32964.

ARTICLE II. NATURE OF BUSINESS

This corporation shall be formed for the specific purpose of importing and exporting crystals and may engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

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ARTICLE IV. REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Louis J. Lupin, Esquire, 5070 North Highway A-1-A, Suite 200, Vero Beach, Florida 32963.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder so elects and if the corporation qualifies, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

Karen L. Patrick- Director/President/Secretary 2186 44th Avenue Vero Beach, Florida 32966; and

James C. Patrick - Director/Vice President/Treasurer 2186 44th Avenue Vero Beach, Florida 32966.

No amendment to these articles shall be required in the event the shareholders wish to

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increase or decrease the number of directors. However, the number may never exceed seven (7) directors.

ARTICLE IX. INCORPORATOR

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

Karen L. Patrick 2186 44th Avenue Vero Beach, Florida 32966

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of November, 2006.

KARENI PATRICK

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Louis J. Lupin, Esquire, whose address is as follows: 5070 North Highway A-1-A, Suite 200, Vero Beach, Florida 32963, which is the same address as set forth in Article IV hereof, 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.

Louis J. Lupin

Date: November 15, 2006