

FO2000 004670

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crystal Gifts And More Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lawrence E. Lifson
(Name of Person)

Crystal Gifts And More Inc.
(Firm/Company)

405 36th Street
(Address)

Downers Grove Illinois 60515-1640
(City/State and Zip code)

200005665082--1
09/19/02--01023--019
****650.00 ****650.00

200005665082--1
-06/03/02--01064--008
*****87.50 *****87.50

For further information concerning this matter, please call:

Larry Lifson at (630) 963-3620
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

~~102-16496~~

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

00855-00734-00011
\$1,150.00

JB
9-13-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 19 AM 8:17

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

LAWRENCE E. LIFSON
CRYSTAL GIFTS AND MORE, INC.
405 36TH ST.
DOWNS GROVE, IL 60515-1640

SUBJECT: CRYSTAL GIFTS AND MORE, INC.
Ref. Number: W02000016496

We have received your document for CRYSTAL GIFTS AND MORE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 402A00037361

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 10 AM 8:42

APPROVED
AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Crystal Gift And More, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-4354482 Fed. I.D.
(FEI number, if applicable)
4. March 30, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 405 36th Street Downers Grove Illinois 60515-1640
(Principal office address)
405 36th Street Downers Grove Illinois 60515-1640
(Current mailing address)
8. Warehousing and order fulfillment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Elliot Metrick Crystal Gift And More, Inc.
Office Address: 28771 South Diesel Drive Unit 4
Bonita Springs Florida 34135
(City) (Zip code)

SECRETARY OF STATE
TREASURY FLORIDA

02 SEP 10 AM 8:42

APPROVED
AND
FILED

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elliot Metrick
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elliot Metrick

Address: 6640 Glen Arbor Way

Naples Florida 34119

Chief Executive Officer:

Vice President: Lawrence E. Lifson

Address: 405 36th Street

Downers Grove Illinois 60515-1640

Secretary: Lawrence E. Lifson

Address: _____

Treasurer: Elliot Metrick

Address: _____

02 SEP 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lawrence E. Lifson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence E. Lifson Chief Executive Officer
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CRYSTAL GIFTS AND MORE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 30, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of MAY A.D. 2002.



Jesse White
SECRETARY OF STATE

CRYSTAL GIFTS AND MORE, INC.
405 36TH STREET
DOWNERS GROVE, ILLINOIS 60515-1640
PHONE: (630) 963-3620, FAX: (630) 963-3860
E-MAIL: LARRYCGM@AOL.COM

July 5, 2002

Trevor Brumbley
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Letter Number 402A00037361

Dear Trevor,

As per Elliot Metrick's and my discussion with you, we did not transact business in Florida in 2001. We moved into our Bonita Springs, Florida warehouse in November 2001, and did not sign agreements with our national rep groups until 2002. Our company did not make money in Florida in 2001.

We would still like to file our document for 2002. You should have the document and our on file.

If you have any questions, please contact me at the above address/phone number.

Thank you.

Sincerely,



Lawrence E. Lifson
Chief Executive Officer

02 SEP 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 3, 2002

RE: Crystal Gifts and More, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2001 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed in a lump sum to avoid litigation. Corporation wishes to be qualified to transact business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

02 SEP 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 630-963-3860

Please deliver the following pages to:

NAME: Lawrence E. Lifson

COMPANY: Crystal Gifts and More, Inc.

CITY/STATE: Downers Grove, Illinois

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel**

DATE/TIME: 08/21/02 1:51 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

02 SEP 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COMMENTS: Thank you for contacting the Florida Department of State. This facsimile is in response to your letter of July 5, 2002 and my conversation today with Elliott Metrick regarding annual report fees and statutory penalties due from Crystal Gifts and More, Inc.

Crystal Gifts and More, Inc., has filed an application for a Certificate of Authority indicating it has transacted business in Florida since October 1, 2001. If this is true, annual report fees and penalties is now due in the amount of \$1,150.00. In response to your correspondence and to avoid litigation, however, we would offer to settle this matter of annual report fees and statutory penalties for the amount of \$650.00,

reflecting annual report fees from 2001 of \$150.00 and statutory penalties assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until September 30, 2002.

Upon receipt of a check for \$650.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Crystal Gifts and More, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, PL-02, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

APPROVED
AND
FILED

02 SEP 10 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

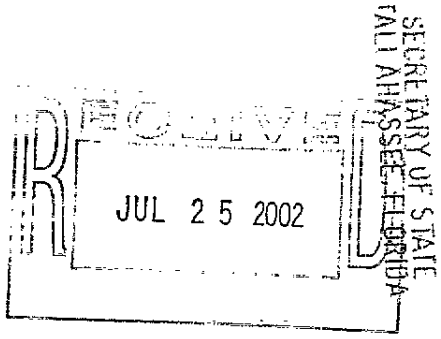
TO: Gerry York, General Counsel's Office
 FROM: Gretchen S. Harvey, Registration Section
 DATE: July 23rd, 2002
 SUBJECT: CRYSTAL GIFTS AND MORE, INC.
 REFERENCE: W02000016496

Pursuant to Mr. Lifson's letter of July 5th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh
 8/5/02
 LM Larry Lifson
 8/6 LM
 GR \$100,000
 \$200,000 →
 up to \$1 m. 11
 Send tax forms to
 person



02 SEP 10 AM 8:42

APPROVAL
 AND
 FILED

8/15/02 Elliott Metrics
 8/21/02 (239) 941-6771
 Metrics accepts
 \$650,000
 630-963-3860