

F19000002811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

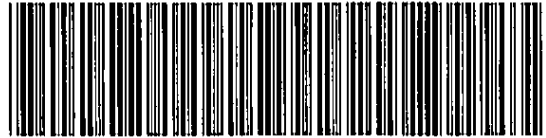
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JUN 17 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B KINSEY
JUN 18 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2019

CHARLESON BELL
2601 HILLSBORO PIKE K10
NASHVILLE, TN 37212

SUBJECT: CRYTSAL INNOVATIONS, INC.
Ref. Number: W19000053920

We have received your document for CRYTSAL INNOVATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 719A00011248

RECEIVED

JUN 17 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crystal Innovations, 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," or "Certificate of Good Standing" 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:

Dr. Charleson Bell

Name of Person

Crystal Innovations, Inc.

Firm/Company

2601 Hillshoro Pike K10

Address

Nashville TN, 37212

City/State and Zip code

charleson@flashcrystal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelli Covell

813

294-3288

at (_____) _____

Name of Person Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

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 Innovations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- Crystal Innovations, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 46-3711063
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-19-2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2601 Hillsboro Pike K10, Nashville, TN 37212
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Woodrow Grady
Office Address: 19046 Bruce B Downs BLVD #108
Tampa, Florida 33647
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

Woodrow Grady
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Dr. Charleson S. Bell

Address: 2601 Hillsboro Pike K10
Nashville, TN 37212

Vice Chairman:

Address:

Director: Ronnie Braxton

Address: 3217 Dizzy Dean Drive
Murfreesboro, TN 37128

Director: Rocky Gray, Jr.

Address: 4079 Fountainside Ln
Fairfax, VA 22030

B. OFFICERS

President: Dr. Charleson Bell

Address: 2601 Hillsboro Pike K10
Nashville, TN 37212

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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SHERARD BELL
TALLAHASSEE, FLORIDA

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

12. See Attached

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Charleson Sherard Bell

President & Chief Innovation Officer

(Typed or printed name and capacity of person signing application)

**ADDENDUM: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

B. Officers

Chief Executive Officer
Ronnie Braxton
3217 Dizzy Dean Drive
Murfreesboro, TN 37128

President and Chief Innovation Officer
Dr. Charleson S. Bell
2601 Hillsboro Pike K10
Nashville, TN 37212

Woodrow Grady
Chief Business Officer
19046 Bruce B Downs BLVD #108
Tampa FL 33647

Rocky Gray, Jr.
Chief Technology Officer
4079 Fountainside In
Fairfax, VA 22030

Dr. Charreau Bell
Chief Engineering Officer
1910 Broadway, Apt A2
Nashville, TN 37203

Dr. Ja'rell Wilson
Chief Business Development Officer
PO Box 681
Pinon, AZ 86510

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRYSTAL INNOVATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRYSTAL INNOVATIONS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5401995 8300

SR# 20192782780

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202649541

Date: 04-16-19