

F990000001561

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Crystal Journey, Inc

4000002816754--8
-03/24/99--01048--020
*****87.50 *****87.50

Art of Inc. File

LTD Partnership File

☒ Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
99 MAR 24 PM 1:03
SECRET
TALLAHASSEE, FLORIDA

99 MAR 24 PM 11:07
DIVISION OF CORPORATION

3/24/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**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 Journey, 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3288245

(FEI number, if applicable)

4. April 11, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 524 Loma Paseo Drive

The Villages, Florida 32159

(Current mailing address)

8. Manufacturing & distribution of candles

(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: Jeffrey P. Skates

Office Address: 1100 Main Street, Ste. 211

The Villages

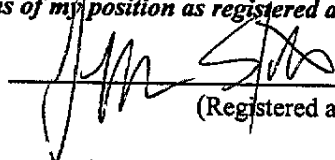
, Florida, 32159

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Paul Hassett

Address: 524 Loma Paseo Drive
The Villages, Florida 32159

Vice Chairman: Grace Hassett

Address: 524 Loma Paseo Drive
The Villages, Florida 32159

Director: Paul Hassett

Address: 524 Loma Paseo Drive
The Villages, Florida 32159

Director: Grace Hassett

Address: 524 Loma Paseo Drive
The Villages, Florida 32159

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Paul Hassett

Address: 524 Loma Paseo Drive
The Villages, Florida 32159

Vice President: Grace Hassett

Address: 524 Loma Paseo Drive
The Villages, Florida 32159

Secretary: Paul Hassett

Address: 524 Loma Paseo Drive
The Villages, Florida 32159

Treasurer: Grace Hassett

Address: 524 Loma Paseo Drive
The Villages, Florida 32159

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

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

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



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 17, 1999

To Whom It May Concern :

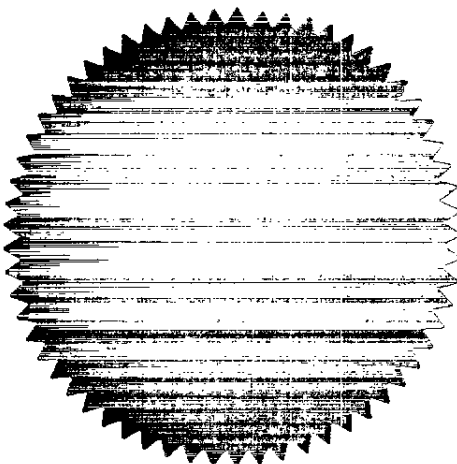
I hereby certify that,

Crystal Journey, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **April 11, 1995**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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TALLAHASSEE FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.