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TRANSMITTAL LETTER

FILED

00 MAR -3 AM 9:15

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

03/01/00

SUBJECT:

Crystal Clear Specialties, Inc.

(Proposed corporate name - must include suffix)

200003157582--0

-03/03/00--01123--012

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Donald Johnson <sup>DTND</sup> Colon Poland

Name (Printed or typed)

316 Lotus Path

Address

Clearwater, Florida

City, State & Zip

727-447-6828

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-6475  
PH 3/15/2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 2000

GLEN STEPHEN POLAND  
316 LOTUS PATH  
CLEARWATER, FL

SUBJECT: CRYSTAL CLEAR SPECIALTIES INCORPORATED  
Ref. Number: W00000006475

We have received your document for CRYSTAL CLEAR SPECIALTIES INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 200A00013392

ARTICLES OF INCORPORATION  
OF  
CRYSTAL CLEAR SPECIALTIES INCORPORATED

FILED  
00 MAR -3 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S.  
Chapter 607, the undersigned, being a natural  
person, hereby acts as an incorporator in adopting  
and filing the following articles of incorporation for  
the purpose of organizing a business corporation.

EFFECTIVE DATE  
03/01/00

ARTICLE I

The name of the corporation ("Corporation") is  
Crystal Clear Specialties Incorporated. The street  
address of the principal office of the corporation is  
316 Lotus Path, Clearwater, Florida 33756

ARTICLE II

The existence of the Corporation will begin on  
1 March, 2000.

ARTICLE III

The Corporate purpose is:

to engage in the maintenance and repair of existing  
commercial neon effect lighting and the doing of  
any other business incidental to or connected with  
such work.

To engage in the sales, maintenance, and  
installation of sound reinforcement systems in  
commercial or private venue and the doing of any  
other business incidental to or connected with such  
work.

The foregoing purposes and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

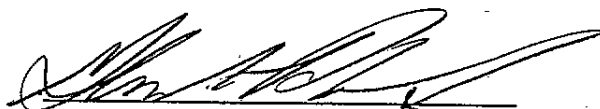
#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 4500, par value \$.01 per share, all of which will be Common Shares. All Common Shares will be identical with each other in every respect and the holders of the Common Shares will be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's office is 316 Lotus Path, Clearwater, Florida 33756. The initial Registered Agent for the Corporation at the address is Mr. Glen Stephen Poland.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and I agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as  
Registered Agent



Glen Stephen Poland

## ARTICLE VI

The initial Board of Directors will consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but will never be less than one. The names and addresses of the persons who will serve on the initial Board of Directors are:

Donald Wolcott Johnson, 316 Lotus Path,  
Clearwater Florida 33756

Gerard Joseph Ray, 316 Lotus Path, Clearwater  
Florida 33756

Glen Stephen Poland, 316 Lotus Path, Clearwater  
Florida 33756

Joseph Michael Ray, 316 Lotus Path, Clearwater  
Florida 33756

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Donald Wolcott Johnson, 316 Lotus Path,  
Clearwater Florida 33756

Gerard Joseph Ray, 316 Lotus Path, Clearwater  
Florida 33756

Glen Stephen Poland, 316 Lotus Path, Clearwater  
Florida 33756

## ARTICLE VIII

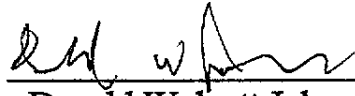
The corporation will indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned  
incorporators have executed these articles of  
incorporation on 29 February, 2000.

FILED

00 MAR -3 AM 9:16

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



Donald Wolcott Johnson



Gerard Joseph Ray



Glen Stephen Poland