

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : FILINGS, INC.
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2000 MAY 16 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CRYSTAL FOOD PRODUCTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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MAY-16-00 TUE 11:49 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

CRYSTAL FOOD PRODUCTS, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

CRYSTAL FOOD PRODUCTS, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually, and shall begin existence on May 16, 2000.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

624 S. Gulfview Blvd.
Clearwater Beach, FL 33767

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Linda Turley Buice
624 S. Gulfview Blvd.
Clearwater Beach, FL 33767

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Thurman R. Buice
624 S. Gulfview Blvd.
Clearwater Beach, FL 33767

Linda Turley Buice
624 S. Gulfview Blvd.
Clearwater Beach, FL 33767

Attorney Kent W. Davis
6572 Seminole Blvd., Ste. 9
Seminole, FL 33772
(727) 393-8822 FL Bar #018362

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TALLAHASSEE, FLORIDA

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 16 day of May, 2000.

Thurman R. Buice
THURMAN R. BUICE Incorporator

Linda Turley Buice
LINDA TURLEY BUICE Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of May, 2000, by Thurman R. Buice and Linda Turley Buice who is/are personally known to me or who has/have produced drivers' licenses as identification.



PATRICIA SHOEMAKER
Notary Public, State of Florida
My Comm. Expires Dec. 7, 2002
No. CC795559

Patricia Shoemaker
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for CRYSTAL FOOD PRODUCTS, INC.

at the place designed in the foregoing Articles, namely 624 S. Gulfview Blvd.,
Clearwater Beach, FL 33767

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 16th day of May, 2000

Linda Turley Buice
Registered Agent
LINDA TURLEY BUICE

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