

MAR-07-2001

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.  
CRISTELLE SEA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
CRISTELLE SEA CORPORATION

The undersigned, acting as incorporator of Cristelle Sea Corporation, pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

Cristelle Sea Corporation

ARTICLE II. ADDRESS

The mailing address of the corporation is 1430 South Ocean Boulevard, Pompano Beach, Florida 33062.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

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**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1430 South Ocean Boulevard, Pompano Beach, Florida 33062, and the name of the corporation's initial registered agent at that address is David Gilman.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than two. The name and street address of the initial directors are:

Name	Address
David Gilman	1430 S. Ocean Boulevard Pompano Beach, FL 33062
Gail E. Gilman	1430 S. Ocean Boulevard Pompano Beach, FL 33062

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Name	Address
Brett D. Marley	One East Broward Boulevard, #1800 Fort Lauderdale, FL 33301

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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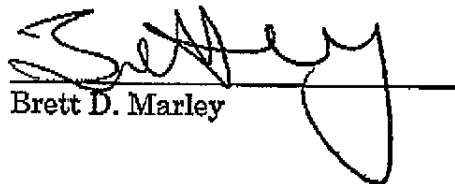
## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7 day of March, 2001.

  
Brett D. Marley

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Cristelle Sea Corporation desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1430 South Ocean Boulevard, Pompano Beach, State of Florida, has named David Gilman as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

  
David Gilman

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