

TRANSMITTAL LETTER

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

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-03/23/01--01057--006
*****87.50 *****87.50

SUBJECT: Performance Crystal, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Jim A. Jeannotte

Name (Printed or typed)

5701 Golden Nugget Dr.

Address

Holiday, FL 34690

City, State & Zip

(727) 944-3237

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

01 MAR 23 AM 10:56

FILED

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

G. BULLOCK MAR 28 2001



ARTICLES OF INCORPORATION
For,
PERFORMANCE CRYSTAL, INC.

FILED
01 MAR 23 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation shall be Performance Crystal, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be 5701 Golden Nugget Drive, Holiday Florida 34690.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred (100) shares of \$ 1.00 par value common stock, which shall be designated *Common Shares*.

ARTICLE V - INITIAL OFFICERS

The corporation shall have one (1) initial officer. The number of officers may be increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial officer of the corporation is as follows:

President:
Jim A. Jeannotte
5701 Golden Nugget Drive
Holiday, Florida
34690

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is as follows:

Jim A. Jeannotte
5701 Golden Nugget Drive
Holiday, Florida
34690


ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Jim A. Jeannotte
5701 Golden Nugget Drive
Holiday, Florida
34690

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jim A. Jeannotte - Registered Agent

3-20-01
Date



Jim A. Jeannotte - Incorporator

3-20-01
Date