

P04000016463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

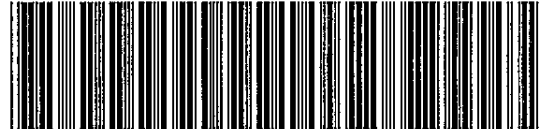
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ B. WHITE JAN 27 2004

Office Use Only



300025706273

01/23/04 --01031--004 **78.75

FILED

04 JAN 23 PM 5:24

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 23 PM 12:03

STATE
REGISTRARS
TALLAHASSEE, FLORIDA



CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Crisboot Corporation

Signature _____

Requested by: FW

Name _____

Date 1/23

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

**ARTICLES OF INCORPORATION
OF
CRISBOT CORPORATION.**

FILED
04 JAN 23 PM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **CRISBOT CORPORATION.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: c/o Fred Botwinik, 8727 Sunset Harbor Drive, Miami Beach, Florida 33139.

ARTICLE III - PURPOSE

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - CORPORATION EXISTANCE

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE VI – BOARD OF DIRECTORS

The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven. The name and street address of the member of the First Board of Director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Fred Botwinik	1827 Sunset Harbor Drive Miami Beach, Florida 33139
Marcella Criscito	1827 Sunset Harbor Drive Miami Beach, Florida 33139

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marcella Criscito	-	President
Anthony Criscito	-	Vice President
Fred Botwinik	-	Secretary and Treasurer

ARTICLE VIII

The initial registered agent of this corporation is Fred Botwinik., and his mailing address is 1827 Sunset Harbor Drive, Miami Beach, Florida 33139

ARTICLE IX

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Fred Botwinik	1827 Sunset Harbor Drive Miami Beach, Florida 33139

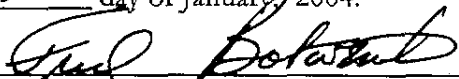
ARTICLE X - BY-LAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami Beach, Florida, this 22 day of January, 2004.

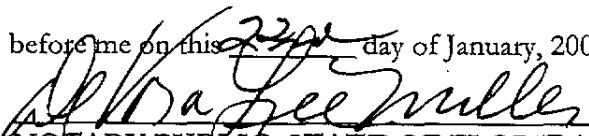


FRED BOTWINIK

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **FRED BOTWINIK**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **CRISBOT CORPORATION**, acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 22nd day of January, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(NOTARIAL SEAL)



CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CRISBOT CORPORATION desiring to organize under the laws of the State of Florida, hereby designates **FRED BOTWINIK** as its registered agent and 1827 Sunset Harbor Drive, Miami Beach, Florida 33139 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



FRED BOTWINIK, Registered Agent

FILED
04 JAN 23 PM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA