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2004 SEP - 3 P 5: 14
SECRETARY OF STATE,

TRANSMITTAL LETTER

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

SUBJECT:				
	(Proposed corp.	orate name - must include su	ffix)	
Enclosed is an orig	inal and one(1) copy of the articl	es of incorporation and a	check for:	
☐ \$70.00 Filing Fee		₩\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM	: Charlie F. Beauch			
	12710 Callie Jane	e Lane Address		
,	Dover, FL 33527	, State & Zip		
	(813) 986-665.	5 Telephone number		

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

Articles of Incorporation of Crystal Telcom, Inc.

FILED

The undersigned incorporator hereby forms a Corporation in accordance with Chapter - 3 P 5: 14 607 of the Florida Business Corporation Act and adopts the following Articles of CRETARY OF STATE Incorporation:

Article I: Name

The name of the Corporation shall be:

Crystal Telcom, Inc.

Article II: Principal Office

The principal place of business and mailing address of this Corporation shall be:

12710 Callie Jane Lane, Dover, Florida 33527

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin upon filing. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 1,000 shares, no par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name:

Charlie F. Beauchamp

Address:

12710 Callie Jane Lane, Dover, Florida 33527

Articles of Incorporation of Crystal Telcom, Inc.

FILED

Article VII: Board of Director

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The Corporation shall have only two Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one All Corporate FLORIDA business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name:

Deborah J. Beauchamp

Address:

12710 Callie Jane Lane, Dover, Florida 33527

Name:

Charlie F. Beauchamp

Address:

12710 Callie Jane Lane, Dover, Florida 33527

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name:

Deborah J. Beauchamp, President & Treasurer

Address:

12710 Callie Jane Lane, Dover, Florida 33527

Name:

Charlie F. Beauchamp, Vice-President & Secretary

Address:

12710 Callie Jane Lane, Dover, Florida 33527

The above Officers shall continue in their capacity until a successor is either elected or appointed.

Article IX: Incorporator(s)

The name(s) and street address of the Incorporator to these articles of Incorporation is:

Name:

Charlie F. Beauchamp

Address:

12710 Callie Jane Lane, Dover, Florida 33527

The undersigned Incorporator has executed these Articles of Incorporation

This 315T day of August 200

Sharlie F. Beauchamp

Acceptance of Registered Agent Designated in Articles of Incorporation

FILED

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Pursuant to the provisions of Section 607.0501, the undersigned Corporation Stranged Y OF STATE under the Laws of the State of Florida, submits the following statement in designating the Lorida Registered Office/Registered Agent, in the State of Florida.

Corporation Name:

Crystal Telcom, Inc.

The name and address of the Registered Agent and office:

Charlie F. Beauchamp 12710 Callie Jane Lane Dover, Florida 33527

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Charlie F. Beauchamp

Date