

# P95000014360



OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Preservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

*Handwritten notes:*  
P95000014360  
7461-509524  
2/21/95  
Per Mr. Tsokos, delete George Lacey as R/A.  
BDB

2/21/95  
Per Mr. Tsokos,  
delete George  
Lacey as R/A.  
BDB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 10, 1995

PETER M. TSOKOS  
15709 COUNTRY LAKE DR.  
TAMPA, FL 33624

SUBJECT: CHRISTALEX CONSTRUCTION COMPANY  
Ref. Number: W95000003113

We have received your document for CHRISTALEX CONSTRUCTION COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 795A00005986

**CRISTALEX CONSTRUCTION COMPANY**  
**12232 B NORTH 56TH STREET**  
**TAMPA, FL 33617**  
**(813) 989-9197**

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FEBRUARY 15, 1995

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: CRISTALEX CONSTRUCTION COMPANY  
REF. # W95000003113

I HAVE RECIEVED THE DOCUMENTS BACK FROM YOUR OFFICE FOR CORRECT-  
IONS. I HAVE MADE THE CORRECTIONS REQUESTED AND AM RESUBMITTING  
MY ARTICLES OF INCORPORATION FOR YOUR APPROVAL. THANK YOU FOR  
YOUR ASSISSTANCE IN THIS MATTER.

SINCERELY,



PETER M. TSOKOS

CCC

**ARTICLES OF INCORPORATION**

**OF**

**CRISTALEX CONSTRUCTION COMPANY**

FILED  
1985 FEB 21 AM 10:23  
CLERK OF COURT  
JULY 1985

**The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract themselves to form a corporation under the laws of the State of Florida.**

**ARTICLE I**

**Name**

**CRISTALEX CONSTRUCTION COMPANY**

**ARTICLE II**

**BUSINESS OBJECTS OR PURPOSES**

**The general nature of the business to be transacted by this Corporation, or the objects or purposes of the Corporation shall be as follows:**

**(a) To engage in the management of properties, such as office buildings, warehouses, ministorages and apartment complexes.**

**(b) To provide the following services:**

- (i) Land Clearing**
- (ii) Fill Dirt**
- (iii) Grading**
- (iv) Lime Rock**
- (v) Demolishing Structures**
- (vi) Landscaping**
- (vii) Erection of Signs**
- (viii) Fencing and Gates**
- (ix) Commercial Construction**
- (x) Residential Construction**
- (xi) Site Preparation**
- (xii) Commercial Painting**

- (xiii) Residential Painting**
- (xiv) Roofing, both Commercial and Residential**

**(c) To acquire by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipping, furnishing, improvement, development or the management of any property, real or personal, at any time owned, held or serviced by the Corporation, and to invest and deal in, any personal property deemed beneficial to the Corporation and to encumber or dispose of any personal property at any time owned or held by the Corporation.**

**(d) To engage in any lawful enterprise, whether commercial, industrial or agricultural, calculated or designed to be profitable to this Corporation.**

**(e) To generally engage in, do, and to perform any enterprise, act, or vocation that a natural person might or could do or perform.**

**(f) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of; to invest, trade, deal in and deal with goods, wares, and merchandise and real and personal property of every class and description.**

**(g) To purchase, lease, and hold real and personal property and any and every estate and interest therein and choose in action secured thereby: to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property: to loan money, upon such property and to take mortgage and assignments of mortgages on the same: and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purpose of the Corporation.**

**(h) To borrow money and contract deals when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes: to issue bonds, promissory notes, bills of exchange, departures and other obligations and evidences of indebtedness payable at a specified time or times secured by mortgage or otherwise.**

(l) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of or any bonds issued by, or evidence of indebtedness created by any other corporation, and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(j) To purchase, sell and transfer shares of its own capital stock.

(k) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and any licenses or other rights or interest therein and thereunder.

(l) In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida upon corporations formed under the general corporation acts of the State of Florida, and any amendments thereto, and to do any and all things herein before set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers: and it is hereby expressly provided that the foregoing shall not be held to limit or restrict in any manner the powers of the corporation.

### **ARTICLE III CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the corporation shall be 200 shares at \$2.50 par value common stock. All or any part of the said capital stock may be paid for in cash, in property, or in labor or services, at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock issued shall be paid for and shall be non-assessable.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business will not be less than 500 dollars.

### **ARTICLE V**

## **EXISTENCE OF CORPORATION**

This corporation shall have a perpetual existence.

## **ARTICLE VI ADDRESS**

The address of the principal place of business for the new Corporation is: 12232 North 56th St. Tampa, Florida 33617. The Corporation shall have the power to change the location of the principal office and to establish branch offices at any other places within or without the State of Florida, as may be determined and deemed expedient.

## **ARTICLE VII BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one and not more than five, the number of the same to be fixed by the stockholder or by the corporate by-laws. Each of the said Directors shall be of full age and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors present at a meeting of the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be a stockholder.

## **ARTICLE VIII FIRST BOARD OF DIRECTORS**

The names and address of the first Board of Directors who shall serve until his successors have been duly elected and qualified are:

Name:

*HL*  
George Lacy, President,

Peter Tsokos Vice President,

Secretary/Treasurer,

Street Address:

12232 North 56th St.

City, State and Zip: Tampa, Florida 33617

**ARTICLE IX  
BY-LAWS**

(a) The power to adopt the by-laws of this corporation, to alter, amend, or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of this Corporation; provided, however, that any by-laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or repealed by vote of the directors until half a year shall have expired since such action by vote of such stockholders.

(b) The by-laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

**ARTICLE X  
SUBSCRIBERS**

The subscribers to these Articles of Incorporation, their address, are as follows:

Name	
George Laay	100 shares at \$2.50/share
Peter Tsokos	100 shares at \$2.50/share

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation have hereunto affixed his name and respective seal on this 11<sup>th</sup> day of JANUARY, 1995

X George Laay X Peter Tsokos

X Jeff Smulowitz (Witness) X Harry Pak (Witness)



STATE OF FLORIDA,

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally  
appeared <sup>x</sup> Stu M. DeLeon <sup>x</sup> John Sacy

who after being first duly cautioned and sworn, depose(s) and say(s):

That (he, she, they) executed the aforesaid Articles of Incorporation  
for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County  
aforesaid this 11th day of JANUARY, 1995



RONALD A. CINELLI  
COMMISSION # CC 425741  
EXPIRES DEC 12, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires: 12/12/98

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

\_\_\_\_\_

**In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:**

**CHRISTALEX CONSTRUCTION COMPANY, desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in  
the articles of incorporation at City of Tampa, County of Hillsborough,  
State of Florida has named:**

**Peter Tsokos ~~and George L. Lay~~**

**located at 12232 B**

**North 56th St. Tampa, Florida 33617**

**City of Tampa, County of Hillsborough, State of Florida, as its agents  
to accept service of process within the state.**

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

**Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.**

**By**

**(Resident Agent)**

FILED  
1995 FEB 21 AM 10:23  
TAMPA  
CLERK OF DISTRICT COURT