

2/28/95

FLORIDA DIVISION OF CORPORATIONS

12:00 AM

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SECRETARY OF STATE

TO: D. L. HODGSON

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DATE OF FILING

2000

STATE OF FLORIDA

SUITE 400

909 EAST GAINES STREET

BOCA RATON FL 33431-

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TALLAHASSEE, FL 32399

CONTACT: MARY FRITZE

FAX: (904) 922-4000

PHONE: (407) 394-0500

FAX: (305) 427-4303

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIQUE CRYSTAL INC.

FAX AUDIT NUMBER: H95000002330

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/28/1995

TIME REQUESTED: 10:46:22

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072720000242

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR

(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1800 ONE H & T PLAZA
BUFFALO, NY 14207
(716) 888-4000
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8000 GLADES ROAD, SUITE 400
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CROSSROADS BUILDING
TWO STATE STREET, SUITE 828
ROCHESTER, NY 14614
(716) 838-7580 • FAX (716) 838-7508

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MISSISSAUGA, ONT. CANADA L4X 1G8
(PRACTICE REGISTERS TO U.S. LAW)
(905) 888-8081 • FAX (905) 888-8048

February 28, 1995

VIA TELECOPY

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32314

Dear Sir:

RE: Unique Crystal Inc.

Please enclosed attached the Articles of Incorporation for Unique Crystal Inc. Please charge our account and forward a certified copy to the undersigned.

Very truly yours,

Mary Fritze

Mary Fritze
Legal Assistant

Attachment

1195000002330

FILED
95 FEB 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNIQUE CRYSTAL INC.

ARTICLE I

NAME

The name of this corporation is: UNIQUE CRYSTAL INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the time and date of filing of these Articles by the Department of State of the State of Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL SHARES

The number of shares that the Corporation is authorized to have outstanding at any time is 5,000 common shares of the par value of \$1.00 each.

THIS INSTRUMENT PREPARED BY:
Anthony L. Dutton, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (407) 394-0500
Florida Bar No. 268046
H95000002330

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ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431; and the name of the initial registered agent of the Corporation is HRAWG Corp.

ARTICLE VII

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/mailing address of the Corporation is:

2000 Glades Road, Suite 400
Boca Raton, Florida 33431

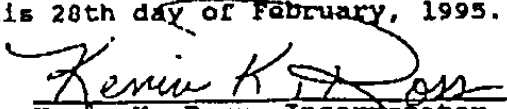
ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

Kevin K. Ross
2000 Glades Road, Suite 400
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 28th day of February, 1995.


Kevin K. Ross, Incorporator

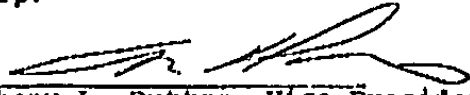
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG Corp.

BY: 

Anthony L. Dutton, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1195000002330

P95000016666 7-13-95

To Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32302-1300
Phone.. 904-487-6058

From Unique Crystal
fed ID # 65-0562323
Re: Change of address

Please change our address

From Unique Crystal, Inc.
8055 Copenhagen Way
Boca Raton, FL. 33434

to new address

Unique Crystal, Inc.
1181 South Rogers Circle
Suite 3
Boca Raton, FL. 33487
phone # 407-989-8963
64

Thank you for your attention
in this matter.

JW 7/20/95

Spida. Cable
Secretary

P95000016666

ORIGINAL ACCESS, INC.
1116 THOMASVILLE BLVD.
TALLAHASSEE, FL 32303
(904) 220-0000

Corporation's Name
Address
City/State/Zip
Phone #

4000001888184
-05/24/96--01099--005
****35.00 ****35.00

Office Use Only

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

1. Unique Crystal, Inc. (Corporation Name) Resignation of Officer (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) Officer (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☒ Walk in ☒ Pick up time 5/24/96 1:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

96 MAY 24 PM 1:14
TALLAHASSEE, FLORIDA

96 MAY 24 PM 3:46
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

FILED

96 MAY 24 PM 3:46

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DANNY BENNETT, hereby resign as Assistant Secretary
(Title)

of UNIQUE CRYSTAL, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314