

P95000021190

Henry W Mack
6590 SW 13th St
Plantat, FL 33317
(Address)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
3-13-95

SECRET
03/02/95 01058-009
***122.50 ***122.50

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
- FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 15 PM 4:02

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 Reservation

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

W95-4751
625,706

Examiner's Initials

3-3
KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

HENRY W. MACK
6590 S.W. 13TH STREET
PLANTATION, FL 33317

SUBJECT: CRYSTAL'S, A SPECIAL TOUCH, INC.
Ref. Number: W95000004751

We have received your document for CRYSTAL'S, A SPECIAL TOUCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 595A00009579

EFFECTIVE DATE
3-13-95

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 15 PM 4:02

CRYSTAL'S, A SPECIAL TOUCH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be: CRYSTAL'S, A SPECIAL TOUCH, INC.

ARTICLE II

NATURE OF THE BUSINESS

The character or nature of the business to be transacted by the Corporation shall be to engage in any and all business legally permitted under the Laws of the State of Florida.

ARTICLE

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for by in-kind services, contribution of assets or by cash, at a just value to be fixed by the Board of Directors of this Corporation, at any regular or Special meeting of the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be \$100.00.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

ADDRESS

The principal and registered address of the Corporation shall be:

2192 W. Oakland Park Blvd.
Fort Lauderdale, FL 33311

The Board of Directors may from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL DIRECTOR

The Corporation shall have a sole Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name, street address, city, State and zip code of the initial sole Director who shall hold office until her successors are elected and have qualified, is:

Crystal Prince
2192 W. Oakland Park, Blvd
Fort Lauderdale, FL 33311

ARTICLE VII

SUBSCRIBER

The name, street address, city, State and zip codes of the sole subscriber to these articles of Incorporation, the number of

shares agreed to take, and the value of the consideration therefor is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Crystal Prince	2192 W. Oakland Pk Blvd Ft. Lauderdale, FL 33311	100	In-Kind

ARTICLE IX

INCORPORATOR

The name, street address, city, State and zip codes of the sole Incorporator is as follows:

Crystal Prince
2192 W. Oakland Park Blvd
Fort Lauderdale, FL 33311

ARTICLE X

EFFECTIVE DATE

The Articles of Incorporation shall be effective on March 13, 1995.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Board of Directors. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders meeting by a majority of the Shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VII

RESIDENT AGENT

The Resident Agent of the Corporation shall be:

Crystal Prince

2192 W. Oakland Park Blvd
Fort Lauderdale, FL 33311

IN WITNESS WHEREOF, I have herunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 22nd day of
February, 1995.

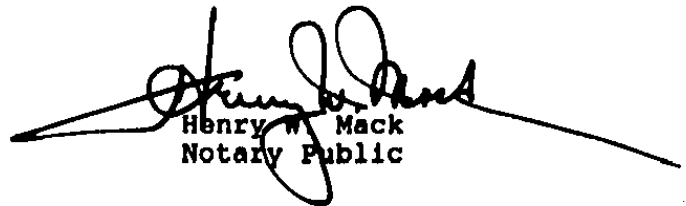
Crystal Prince SEAL

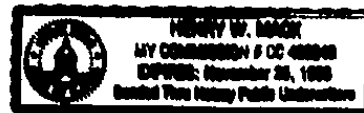
STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared Crystal Prince, to me well
known to be the individual described in and who executed the
foregoing Articles of Incorporation and acknowledged before me
that the same were executed for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
named above this 22nd day of February 1995.


Henry W. Mack
Notary Public



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

Pursuant to Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First, that Crystal's, A Special Touch, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

Crystal Prince
Crystal Prince