

**P95000063304**

Charles Rowan  
1840 Northwest 33rd Street  
Pompano Beach, Florida 33064  
(305) 971-2550

August 10, 1995

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

Re: Crystal Lake Properties, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for Crystal Lake Properties, Inc.. A second copy is enclosed for acknowledgement purposes.

A check in the amount of \$131.25, payable to the Secretary of State, is also enclosed to cover the filing fees, certified copy, and a certificate of status.

Should there be any questions or anything further is needed, please contact the undersigned.

Sincerely,



Charles Rowan

CR/rb  
Enclosures

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-08/15/95--01036--012  
\*\*\*\*131.25 \*\*\*\*131.25

SV  
8/16/95

FILED  
95 AUG 14 AM 11:01  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
Aug 10, 1995

ARTICLES OF INCORPORATION  
OF  
CRYSTAL LAKE PROPERTIES, INC.

FILED  
95 AUG 14 AM 11:01  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is CRYSTAL LAKE PROPERTIES, INC.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved sooner according to law.

ARTICLE III - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time 7,500 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as determined from time to time by the Board of Directors, to be paid, in whole or part, in cash or other property, intangible or tangible, or in labor or services actually performed for the corporation. Shares shall not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under, the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or

performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation by vote of the shareholders, but in no case shall the number of directors be less than two (2) nor more than five (5).

The names and street addresses of the initial members of the Board of Directors who shall hold office until two (2) successors, who shall be chosen at the first meeting of the stockholders, are qualified, shall be:

NAME  
Charles Rowan

ADDRESS  
1840 Northwest 33rd Street  
Pompano Beach, Florida 33064

Richard L. Brenner

18499 Southwest 79th Court  
Miami, Florida 33157

#### ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The initial registered office and principal office of the corporation shall be 1840 Northwest 33rd Street, Pompano Beach, Florida 33064, and the initial Registered Agent of the corporation is Richard L. Brenner, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for process of service.

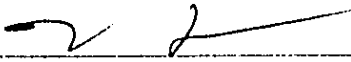
ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME  
Charles Rowan

ADDRESS  
1840 Northwest 33rd Street  
Pompano Beach, Florida 33064

IN WITNESS WHEREOF, the undersigned, as Incorporator, does hereby execute these Articles of Incorporation this 10<sup>th</sup> day of August, 1995.

  
Charles Rowan

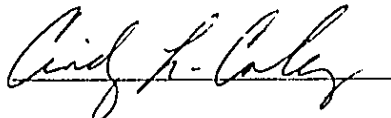
STATE OF FLORIDA     )  
COUNTY OF BROWARD ) ss.

BEFORE ME personally appeared, Charles Rowan, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation of Crystal Lake Properties, Inc. and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal this 10<sup>th</sup> day of August, 1995 at Pompano Beach, Florida.

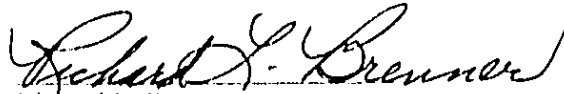
My Commission Expires:



  
NOTARY PUBLIC  
STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CRYSTAL LAKE PROPERTIES, INC. at the place designated in the Articles of Incorporation, Richard L. Brenner agrees to act in that capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open such office.

  
Richard L. Brenner

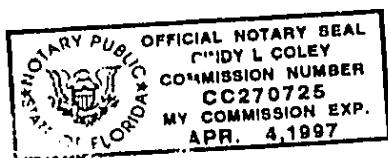
Date: August 10, 1995

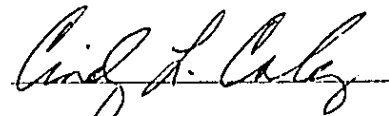
STATE OF FLORIDA     )  
COUNTY OF BROWARD ) ss.

BEFORE ME personally appeared, Richard L. Brenner, known to me personally and known by me to be the person who executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal this 10<sup>th</sup> day of August, 1995 at Pompano Beach, Florida.

My Commission Expires:



  
NOTARY PUBLIC  
STATE OF FLORIDA

FILED  
55 AUG 14 AM 11:01  
TALLAHASSEE, FLORIDA