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95000066356

FILED
95 AUG 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 7627
TALLAHASSEE, FLORIDA 32314

DEAR SIR :

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR
CRYSTEL INVESTMENTS, INC. THE COMPANY'S CHECK IN THE AMOUNT OF
\$78.75 FOR THE FILING FEE, CERTIFICATE OF STATUS AND REGISTERED
AGENT DESIGNATION IS ENCLOSED.

YOUR COOPERATION IN FILING AND RETURNING THE ENCLOSED COPY
AS FILED WILL BE APPRECIATED.

VERY TRULY YOURS,

David H. Thomas
DAVID H. THOMAS
DHT:dm

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7-11-95
JB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

DAVID H. THOMAS
2530 SECOND STREET
FORT MYERS, FL 33901

SUBJECT: CRYSTEL INVESTMENTS, INC.
Ref. Number: W95000013922

We have received your document for CRYSTEL INVESTMENTS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00033324

ARTICLES OF INCORPORATION
OF
DERBY INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS: DERBY INVESTMENTS, INC.

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE CORPORATION SHALL COMMENCE ITS CORPORATE EXISTENCE AT 8425 BAHAMAS ROAD, FORT MYERS, FLORIDA 33912

ARTICLE IV

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED (100) SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE VI

THE STREET ADDRESS OF THE ORIGINAL REGISTERED OFFICE OF THE CORPORATION IS: 8425 BAHAMAS ROAD, FORT MYERS, FLORIDA 33912.
SECOND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS :
GUY ROGER DERBY

ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME OF AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

NAME: GUY ROGER DERBY

ADDRESS: 8425 BAHAMAS ROAD, FORT MYERS,
FLORIDA 33912

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME: GUY ROGER DERBY

ADDRESS: 8425 BAHAMAS ROAD, FORT MYERS
FLORIDA 33912

EXECUTED BY THE UNDERSIGNED AT FORT MYERS, FLORIDA ON
THIS THE _____ DAY OF AUGUST, 1995.


GUY ROGER DERBY
(INCORPORATOR)

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED GUY ROGER DERBY, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS THE 22nd DAY OF AUGUST, 1995

DAVID H. THOMAS
Notary Public, State of Florida
My Comm. Expires Mar. 20, 1998
No. CC 357588
Bonded Thru Official Notary Service

COMMISSION EXPIRES:


NOTARY PUBLIC DAVID H. THOMAS

(NOTARY SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF QUALIFYING RESIDENT
FROM WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 95-091, FLORIDA STATUTES, DEWEY THOMAS, THE
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
REGISTERED OFFICE AT 9625 BAHAMAS ROAD, FORT MYERS, FLORIDA 33907 AS
INDICATED IN THE ARTICLES OF INCORPORATION, DESIGNATED GUY ROGER DERRY, AS
ITS REGISTERED AGENT AT THE FOREGOING ADDRESS TO ACCEPT SERVICE OF PROCESS
WITHIN THIS STATE.

ACKNOWLEDGMENT

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 PROVISION OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

REGISTERED AGENT

