

SENT BY:

1-2-96 11:22 HILL/WARD/HENDERSON

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1/24/96
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FLORIDA DIVISION OF CORPORATIONS
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1/24/96

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
((H96000000029))

FROM: HILL, WARD & HENDERSON, P.A.
101 E KENNEDY BLVD
SUITE 3700
TAMPA FL 33602-5154 - 0
CONTACT: BARBARA A MURPHY
PHONE: (813) 221-3900
FAX: (813) 221-2400
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CRYSTAL COMMUNICATIONS, INC.
FAX AUDIT NUMBER: H96000000029
DATE REQUESTED: 01/02/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:24:22
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072317001716

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95 JAN -2 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

45419-01
4 pages

[Signature]

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65 JAN -2 AM 11:54

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**ARTICLES OF INCORPORATION
OF
CRYSTAL COMMUNICATIONS, INC.**

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96 JAN -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: CRYSTAL COMMUNICATIONS, INC.

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be: 4609 Skimmer Way, St. Petersburg, Florida 33711.

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Barbara A. Murphy
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900

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ARTICLE V**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700 - Barnett Plaza, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is ANDREW J. LUBRANO. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII**Incorporators**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Barbara A. Murphy	101 East Kennedy Boulevard Suite 3700 - Barnett Plaza Tampa, Florida 33602

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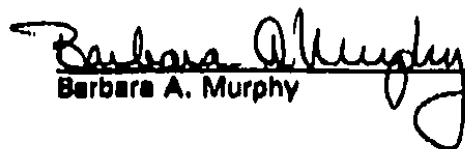
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ARTICLE VII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Barbara A. Murphy

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature


ANDREW J. LUBRANO

Date:

1/02/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/19/96

FLORIDA DIVISION OF CORPORATIONS
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4:59 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: HILL, WARD & HENDERSON, P.A.
101 E KENNEDY BLVD
SUITE 3700
TAMPA FL 33602-51549-000010

FAX: (904) 922-4000

CONTACT: BARBARA A MURPHY
PHONE: (813) 221-3900
FAX: (813) 221-2900

((H96000008614))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CRYSTAL COMMUNICATIONS, INC.

FAX AUDIT NUMBER: H96000008614

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/19/1996

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3 Pages

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NOTICE OF CERTIFICATION

96 JUN 20 AM 8:00

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FILED
96 JUN 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CRYSTAL COMMUNICATIONS, INC.**

WHEREAS, the Articles of Incorporation of CRYSTAL COMMUNICATIONS, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 2nd day of January, 1996;

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 18th day of June, 1996;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article V and by substituting therefor the following:

"ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

Prepared by: Andrew J. Lubrano, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 263291

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96 JUN 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 16th day of June, 1996.

CRYSTAL COMMUNICATIONS, INC.



Marc S. Jacobson, President



Todd A. Jacobson, Secretary

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