

P96000039714

MELANIE L. CASTLE
60 Second St., Suite 303
Shallmar, FL 32579

April 26, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
MAY -3 AM 8:13
TALLAHASSEE, FLORIDA
TELEPHONE 904.438.2111
FACSIMILE 904.438.2112
TELETYPE 904.438.2113

Re: Crystal Beach Employment, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and my check in the amount of \$70.00.

Please return a filed-marked copy to the undersigned.

Yours very truly,

Melanie Castle

Melanie Castle

F. CHESSEH MAY 9 1996

**ARTICLES OF INCORPORATION
OF
Crystal Beach Employment, Inc.**

ARTICLE I - NAME

The name of this corporation is Crystal Beach Employment, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

60 Second St., Suite 303
Shalimar, FL 32579

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - AUTHORIZATION OF RESTRICTIONS ON
TRANSFER OF SHARES**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on

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JULY 13 2013

file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Melanie L. Castle, 60 Second St., Suite 303, Shalimar, FL 32579.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of one (1) director:

Director/President
Secretary, Treasurer

Melanie L. Castle
60 Second St., Suite 303
Shalimar, FL 32579

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Melanie L. Castle
60 Second St., Suite 303
Shalimar, FL 32579

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 35th day of April, 1996.

Melanie L. Castle
Melanie L. Castle
Incorporator

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

The foregoing instrument was acknowledged before me this 25th day of April, 1996, by Melanie L. Castle, who personally appeared before me and is personally known to me or who produced n/a as proof of identification and who did take an oath.



LINDA WOOLEY
My Comm Exp. 10/12/98
Bonded By Service Ins
No. CC414060

☒ Personally Known ☐ Other I, B.

Linda Wooley
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Crystal Bench Employment, Inc.
2. The name and address of the registered agent and office is Melanie L. Castle, 60 Second St., Suite 303, Shalimar, FL 32579.

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

Dated this 25th day of April, 1996.

Melanie L. Castle

By: Melanie L. Castle
Registered Agent

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