

P97 000002974

December 6, 1996

FILED
97 JAN - 6 AM 11:51
TALLAHASSEE, FLORIDA

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

400002047254--0
-01/07/97--01026--001
****122.50 ****122.50

Re: Crystal Clear Image, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mark E Thomas

Crystal Clear Image, Inc.

MAILING ADDRESS OF CORPORATION

1644 Cobble Court
Palm Harbor FL 34683

-----PHONE-----

(813) 781-7039

RECORDED JAN 13 1997

ARTICLES OF INCORPORATION

of

CRYSTAL CLEAR IMAGE, INC.

FILED
97 JAN -6 AM 11:51
TALLAHASSEE, FLORIDA

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

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

CRYSTAL CLEAR IMAGE, INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Crystal Clear Image, Inc.
ADDRESS 1644 Cobble Court
CITY Palm Harbor STATE FL ZIP 34683

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Mark E Thomas
ADDRESS 1644 Cobble Court
CITY Palm Harbor STATE FL ZIP 34683

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Mark E Thomas
ADDRESS 1644 Cobble Court
CITY Palm Harbor STATE FL ZIP 34683

NAME Michael Hathaway
ADDRESS 1644 Cobble Court
CITY Palm Harbor STATE FL ZIP 34683

FILED
97 JAN -6 AM 11:31
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Mark E Thomas
ADDRESS 1644 Cobble Court
CITY Palm Harbor STATE FL ZIP 34683

NAME Michael Hathaway
ADDRESS 1644 Cobble Court
CITY Palm Harbor STATE FL ZIP 34683

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Mark E Thomas
INCORPORATOR

Jane M Giles
WITNESS

Paul-Marie O'Regan
WITNESS

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CRYSTAL CLEAR IMAGE, INC.

Pursuant to Florida Statutes Sections 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1644 Cobble Court
Palm Harbor FL 34683

has named Mark E Thomas
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



REGISTERED AGENT