

PA70000 16889



ACCOUNT NO. : 072100000032

REFERENCE : 266508 4313196

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 20, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 266508-005

CUSTOMER NO: 4313196

CUSTOMER: Steve L. Henderson, Esq
MOSS, HENDERSON & LLOYD, P.A.

817 Beachland Blvd. Bx 3406

Vero Beach, FL 32964

800002093118--6
-02/20/97--01042--007
****122.50 ****122.50

DOMESTIC FILING

ISLE
NAME: CRYSTAL MANAGEMENT COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

W97-4203
KR 2.20

FILED
97 FEB 20 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 20 AM 10:39
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: CRYSTAL MANAGEMENT COMPANY
Ref. Number: W97000004205

RESUBMIT
Please give original
submission date as file date.

We have received your document for CRYSTAL MANAGEMENT COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00009231

**ARTICLES OF INCORPORATION
OF
CRYSTAL ISLES MANAGEMENT COMPANY**

FILED

97 FEB 20 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: CRYSTAL ISLES MANAGEMENT COMPANY.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares, Class A common stock \$1.00 par value (voting) and 1,000 shares, Class B common stock (nonvoting) of \$1.00 par value common stock.

ARTICLE V

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is Steve L. Henderson, Attorney, whose street and mailing address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

The principal place of business and mailing address of the corporation shall be 2922 Cardinal Drive, Vero Beach, FL 32963.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

<u>Name</u>	<u>Address</u>
Richard G. Schaub Jr.	2922 Cardinal Drive Vero Beach, FL 32963

ARTICLE VIII

INCORPORATORS

The name and address of the corporation's incorporator is:

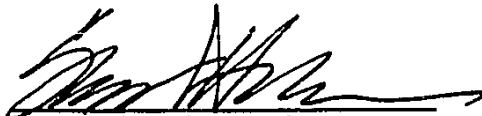
Steve L. Henderson, Attorney
817 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my hand this 18th day of February, 1997.


Steve L. Henderson, Attorney
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 9 day of
February, 1997, by Steve L. Henderson who is personally known to me.
(Notarial Stamp)



HELEN MCGRADY
MY COMMISSION # GC439138 EXPIRES
February 19, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Helen McGrady
NOTARY PUBLIC
Name
State of Florida
My Commission No:
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
97 FEB 20 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, CRYSTAL ISLES MANAGEMENT COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, Attorney, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Steve L. Henderson
Attorney

(c:\data\schaub\crys2\articles.doc)