Dear Sir/Madam

٩.

Enclosed please find original and one copy of Articles of Incorporation relative to the above-captioned. After your review and approval, kinly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$122.50 covering fees, Charter tax and Certificate designating Registered Agent.

Thank you for your prompt attention to this matter.

Very truly,

m-SUG

Steven M. Busch 1328 Wiley Street Hollywood, Florida 33019

SMB/ab Enclosures





ARTICLES OF INCORPORATION

OF <u>CRYS-ALLEN</u> INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CRYS-ALLEN INC.

The address of the principal office of this corporation shall 19533 NW 55th Circle Place, Miami Florida 33055

____ and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, which activity shall include but not be limited to reconstruction of homes

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 19533 NW 55th Circle Place, Miami Florida 33055

and the name of the initial registered agent of the corporation at that address is Balfour Wheatley

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

The names and addresses of the initial Director of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are: Balfour Wheatley 19533 NW 55th Circle Place Miami, Florida 33055

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Balfour Wheatley 19533 NW 55th Circle Place

Miami, Florida 33055

, 199⁷,

BALFOUR WHEATLEY Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared BALFOUR WHEATLEY, to me knwon as the person described as the Incorporator, and who executed the foregoing Articles of incorporation and acknowledged before me that he subscribed to these Articles on this <u>28</u> day of <u>Appi</u>, 199⁷ An Oath (was) (was not) taken. Said (is) (is not) personally known to me and produced the following identification <u>Arterno</u>

NOTARY RUBBER STAMP SEAL



GLORIA IPARRAGUIRRE My Commission CO342074 Expires Jan. 13, 1998

COOPIA TOARRAQUIRIE PRINTED NAM NOTARY

Witness my hand and official seal in the county and state aforesaid this $28 \text{ day of } \alpha \Omega_1/\Omega_1 = 1997$

28 day of april 1997 DUCI aucung NOTARY PUBLIC-SIGNATURE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED CRYS-ALLEN INC.

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

First: That _____CRYS-ALLEN INC.

desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BALFOUR WHEATLEY located at 19533 NW 55th Circle Place, Miami, Florida as agent to accept

service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at 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.

<u>;</u>:

FOUR WHEATEDY

articles