

P97000057508

June 28, 1997

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

RE: Crystal Construction, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$122,50 for filing fee and certified copy

*Christie A. Page*

Christie A. Page  
2 East 12th Street  
St. Cloud, FL 34769  
(407) 957-2310

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ARTICLES OF INCORPORATION  
OF  
CRYSTAL CONSTRUCTION, INC

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be CRYSTAL CONSTRUCTION, INC. The principal place of business shall be located at 2 E. 12th Street, St. Cloud, Florida 34769.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other State, Country, Territory or Nation.

ARTICLE III  
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares with each share having a par value of \$1.00 per share.

ARTICLE V  
REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be CHRISTIE A. PAGE, 2 East 12th Street, St. Cloud, FL 34769. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by by-law's adopted by the stockholders, but shall never be less than two.

ARTICLE VII  
INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address as follows:

Ronald Page  
4218 Natchez Trace Dr.  
St. Cloud, FL 34769

David J. Sergi  
8 Louisiana Ave.  
St. Cloud, FL 34769

Peter J. Manley  
6835 Bass Highway  
St. Cloud, FL 34771



ARTICLE XII  
BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 25<sup>th</sup> day of June, 1997.

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared, Ronald Page and David J. Sergi, to me known to be the persons described a incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation on the 25<sup>th</sup> day of June, 1997.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires: 4-27-98



JOLENE M. WILSON  
MY COMMISSION # CC370955 EXPIRES  
April 27, 1998  
BONDED THROUGH FARM INSURANCE, INC.

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

CHRISTIE A. PAGE

2 East 12th Street  
St. Cloud, FL 34769

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