

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-1540

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 10 PM 3: 32

FORT LAUDERDALE OFFICE  
1600 S.E. 17TH STREET CAUSEWAY  
SUITE 404  
FORT LAUDERDALE, FLORIDA 33316  
(954) 767-0215  
FACSIMILE (954) 761-7644

RAYMOND C. ALLEY (1893-1975)  
HAROLD G. MAASS (OF COUNSEL)  
DOYLE ROGERS  
ALAN LINDSAY  
EDWARD D. LEWIS  
NEAL W. KNIGHT, JR.  
DAVID H. BAKER  
WILLIAM W. ATTERBURY III  
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ROBB R. MAASS  
M. TIMOTHY HANLON  
KURT E. BOSSHARDT  
MICHAEL L. DUFFY  
WARREN D. HAYES, SR.  
GENE D. LIPSCHER

EFFECTIVE DATE

7-9-97

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-07/10/97--01051--003

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VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: James Crystal Enterprises Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 for the filing fee and a certified copy.

Please return the certified copy of the Articles with the enclosed envelope.

Sincerely,



David H. Baker

DHB/bdr  
Enclosures

cc: J. Hilliard

0079037.01DIII

RP  
7-11-97

**ARTICLES OF INCORPORATION**  
**OF**  
**JAMES CRYSTAL ENTERPRISES INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**EFFECTIVE DATE**

7-9-97

**Article I - Name**

The name of this corporation is James Crystal Enterprises Inc.

**Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 - Principal Office: Mailing Address**

The mailing address of this corporation is 4401 South Ocean Boulevard,  
No. 7, Highland Beach, Florida 33487.

**Article VII - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is David H. Baker.

**Article VIII - Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

James C. Hilliard  
4401 South Ocean Boulevard, #7  
Highland Beach, FL 33487

James W. Hilliard  
4401 South Ocean Boulevard, #7  
Highland Beach, FL 33487

Crystal H. Armstrong  
14 Meadow Park Lane  
Lantana, FL 33462

**Article IX - Incorporator**

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

David H. Baker  
321 Royal Poinciana Plaza  
Palm Beach, Florida 33480

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

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

Article XII - Amendment

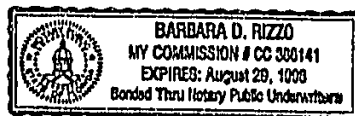
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

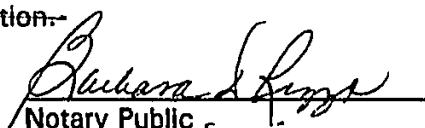
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of July, 1997.

  
\_\_\_\_\_  
David H. Baker

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF PALM BEACH    )

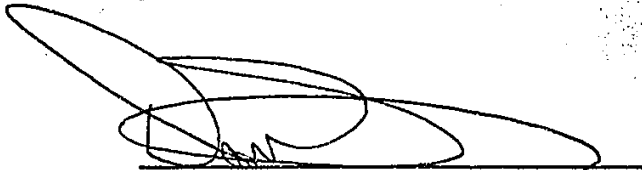
The foregoing instrument was acknowledged before me this 9th day of July, 1997 by David H. Baker, who is personally known to me ~~or who has~~ produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public  
BARBARA D. RIZZO  
Notary Public Printed  
My Commission Number:  
My Commission Expires:

Acceptance of Designation

The undersigned, David H. Baker, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

A handwritten signature in dark ink, appearing to be 'David H. Baker', is written over a horizontal line.

David H. Baker

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