# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 AUG 26 AM 9: 43

# P97000073784

700002274407--5 -08/22/97--01031--015 \*\*\*\*122.50 \*\*\*\*122.50

Deve	lop ment, Inc.
Signature	

Will Pick Up

Requested by:

Name

Walk-In

	,
An	of Inc. File
	Partnership File
	eign Corp. File
L.C	. File
Fict	itious Name File
Nan	ne Reservation
Mei	rger File
Art.	of Amend. File
RA	Resignation
Dis	solution / Withdrawal
Anı	nual Report / Reinstatement
Cer	t. Copy
Pho	oto Copy
Cer	rtificate of Good Standing
Cer	rtificate of Status
Ce	rtificate of Fictitious Name
Co	rp Record Search
Of	ficer Search
Fic	titious Search
Fic	titious Owner Search
Ve	hicle Search Search Search
	iving Record
u	CC I or 3 File
	CC 11 Search
	CC 11 Retrieval S
· C	nitrior S. C.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET, STE. 1 TALLAHASSEE, FL 32302

SUBJECT: CRYSTAL CREEK DEVELOPMENT, INC.

Ref. Number: W97000019502

We have received your document for CRYSTAL CREEK DEVELOPMENT, INC. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6924.

Letter Number: 197A00042548

Sharon Tala Document Specialist Supervisor

FILED

CRETARY OF STATE

A REIGN OF CORPORATION

#### ARTICLES OF INCORPORATION

97 AUG 26 AH 9: 43

OF

CRYSTAL SPRINGS DEVELOPMENT, INC.

The undersigned, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: CRYSTAL SPRINGS DEVELOPMENT, INC.

# ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value.

# ARTICLE IV. CORPORATE\_EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

# ARTICLE V. ADDRESS OF CORPORATION

The street address of the principal office of the corporation is: 3840 Crown Point Road, Jacksonville, Florida, 32257.

The Board of Directors may, from time to time, move the office to any other place in the State of Florida.

The corporation shall have, with the agreement of the Board of Directors, the privilege of establishing branch offices within the State of Florida or within any other State that the Board of Directors deem necessary and proper.

### ARTICLE VI . INITIAL REGISTERED OFFICE & AGENT

The name and address of the Registered Agent and the address of the Registered Office of this corporation is: MARK A. KNOWLES, 3840 Crown Point Road, Jacksonville, Florida 32257.

#### ARTICLE VII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

The name and address of the Director of the corporation is:

J. D. COLLINS 3840 Crown Point Road Jacksonville, Florida 32257

The bylaws of the corporation shall state the manner in which director is appointed.

#### ARTICLE VIII. SUBSCRIBERS

The name and address of the sole subscriber to these Articles of Incorporation is as follows:

J. D. COLLINS 3840 Crown Point Road Jacksonville, Florida 32257

#### ARTICLE XI. OFFICERS

The names and addresses of the officers of the Corporation and the offices they will hold for the first year of existence unless sooner terminated in accordance with the bylaws to be adopted by the Corporation are as follows:

J. D. COLLINS President 3840 Crown Point Road

Jacksonville, Florida 32257

MARK A. KNOWLES

3840 Crown Point Road

Jacksonville, Florida 32257

Vice President/
Treasurer

BEVERLY J. HOLLAND

3840 Crown Point Road

Jacksonville, Florida 32257

Vice President/
Secretary

#### ARTICLE IX. SELF DEALING

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are directors or officers of such corporation; and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation; and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

# ARTICLE X. AME VIDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on the 21st day of August, 1997.

SECRETARY OF STATE OVISION OF CORPORATIONS

97 AUG 26 AM 9:43

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that CRYSTAL SPRINGS DEVELOPMENT, INC. desiring to organize under the laws of the State of Florida with its principal place of business at 3840 Crown Point, Jacksonville, Florida, 32257, has named MARK A. KNOWLES, at the same address, as its Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

REGISTERED AGENT

MARK A. KNOWLES

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this 21st day of August, 1997, by Mark A. Knowles who is personally known to me.

Notary Public, State of Florida
Name:
My Commission Expires:
(SEAL)

