

TRANSMITTAL LETTER

P97000106338

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

SUBJECT:

Crystal Center, Inc.

(Proposed corporate name - must include suffix)

800002376158--0
-12/18/97--01010--016
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert L. Horian

Name (Printed or typed)

120 International Parkway #220

Address

Heathrow FL 32746

City, State & Zip

407-829-2401

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 18 PM 1:06

FILED

Dmc
12/18/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CRYSTAL CENTER, INC.

FILED
97 DEC 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

CRYSTAL CENTER, INC.

The principal and registered office of the corporation shall be:

120 International Parkway
Suite 220
Heathrow, Florida 32746

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

The name and address of the incorporator signing this Certificate of Incorporation is:

Name:

Address:

Robert L. Horian

120 International Parkway, Suite 220
Heathrow, Florida 32746

ARTICLE VI. BYLAWS

The Board of Directors of the corporation shall have the power to adopt, alter, amend or repeal bylaws, but such express authorization shall not divest the stockholders of the same power.

ARTICLE VII. INDEMNIFICATION

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

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of Dec, 1997.


Robert L. Horian (Incorporator)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 DEC 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned, corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: CRYSTAL CENTER, INC.
2. The name and address of the registered agent and office is:

Registered Agent:

Registered Office:

Robert L. Horian

120 International Parkway, Suite 220
Heathrow, Florida 32746

Signature

RLHorian
(Incorporator)

Date

12/15/97

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.

Signature

RLHorian
(Registered Agent)

Date

12/15/97