

P98000085896

October 1, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002655195--7
-10/05/98--01039--007
*****70.00 *****70.00

Re: CRYSTAL PALACE CONSULTING, INC.

Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees necessary to file Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please stamp the extra copy of the Articles of Incorporation with the three holes that I have included and return it to me in the envelope enclosed.

Very truly yours,



DOUGLAS ANTHONY FUSCO, Incorporator

MAILING ADDRESS OF CORPORATION:

2302 S. MANHATTAN AVENUE, SUITE 313
TAMPA, FLORIDA 33629

enclosures

FILED
98 OCT -5 AM 11:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CRYSTAL PALACE CONSULTING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CRYSTAL PALACE CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to FLORIDA law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of FLORIDA.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of 10 (TEN) Dollar (\$1,000.00) Common Stock, which shall be designated "Common Shares" and have no par.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

**2302 S. MANHATTAN AVENUE, SUITE 313
TAMPA, FLORIDA 33629**

The name and street address of the Initial Registered Agent of this Corporation is:

**DOUGLAS ANTHONY FUSCO
2302 S. MANHATTAN AVENUE, SUITE 313
TAMPA, FLORIDA 33629**

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TALLAHASSEE, FLORIDA**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

DOUGLAS ANTHONY FUSCO
2302 S. MANHATTAN AVENUE, SUITE 313
TAMPA, FLORIDA 33629

CONNIE JANE GIBSON
2302 S. MANHATTAN AVENUE, SUITE 313
TAMPA, FLORIDA 33629

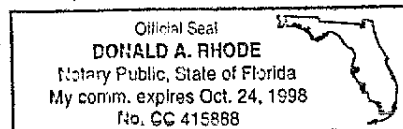
ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

DOUGLAS ANTHONY FUSCO

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of October, 1998.

 (seal)
DOUGLAS ANTHONY FUSCO



STATE OF FLORIDA)SS
COUNTY OF HILLSBOROUGH)

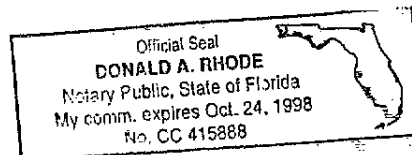
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOUGLAS FUSCO, who is personally known to me who known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of October, 1998.

NOTARY PUBLIC

PRINT: Donald A. Rhode

SIGN: 
State of FLORIDA at Large



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
CRYSTAL PALACE CONSULTING, INC.**

Pursuant to FLORIDA Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of FLORIDA with its registered office as indicated in the Articles of Incorporation at:

2302 S. MANHATTAN AVENUE, SUITE 313

TAMPA, FLORIDA 33629

has named

DOUGLAS ANTHONY FUSCO

2302 S. MANHATTAN AVENUE, SUITE 313

TAMPA, FLORIDA 33629

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of FLORIDA Law in keeping open said office.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

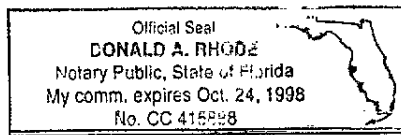

DOUGLAS ANTHONY FUSCO, Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION:

2302 S. MANHATTAN AVENUE, SUITE 313
TAMPA, FLORIDA 33629

enclosures



STATE OF FLORIDA)SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOUGLAS FUSCO, who is personally known to me who known to be the person who executed the foregoing Certificate and Acknowledgment, and who acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of October, 1998.

NOTARY PUBLIC

PRINT: 

SIGN: 
State of FLORIDA at Large

