

P99000058894

McCLANE PROFESSIONAL ASSOCIATION

1221 WEST COLONIAL DRIVE, SUITE 200
ORLANDO, FLORIDA 32804

TELEPHONE
(407) 872-0600
FACSIMILE
(407) 872-1227

April 1, 1999

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

EFFECTIVE DATE

7-1-99

500002916825--4
-06/28/99-01058-015
***132.50 ***87.50

Re: *Registration of Crystal Lake Investments, Inc.*

Dear Sir/Madam:

Please accept the enclosed check in the amount of \$132.50 for the filing of Articles of Incorporation of a new Florida corporation by the name of Crystal Lake Investments, Inc., designation of registered agent and certification of the articles of incorporation.

The breakdown of the amounts for which the check is written is as follows:

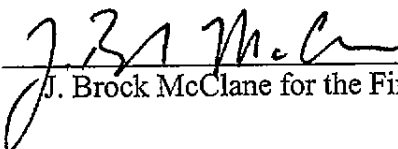
1)	Filing of Articles of Incorporation:	\$35.00
2)	Designation of Registered Agent:	\$35.00
3)	Certified Copy of Articles:	\$52.50
TOTAL		\$132.50

Thank you for your attention and assistance.

Cordially,

MCCLANE PROFESSIONAL ASSOCIATION

By:


J. Brock McClane for the Firm

FILED
99 JUN 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
7-1-99

FILED
99 JUN 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Crystal Lake Investments, Inc.

The undersigned incorporator, being competent to contract, subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be Crystal Lake Investments, Inc.

ARTICLE II - Business and Activities

Crystal Lake Investments, Inc. may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, Crystal Lake Investments, Inc. is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III - Capital Stock

A. The authorized capital stock of Crystal Lake Investments, Inc. and the maximum number of shares of stock that Crystal Lake Investments, Inc. is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE IV - Term of Existence

The effective date upon which Crystal Lake Investments, Inc. shall come into existence shall be July 1, 1999, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1221 West Colonial Drive, Suite 200, Orlando, Florida 32804, and the name of the initial registered agent of Crystal Lake Investments, Inc. at that address is JOHN W. WUCHNER. The principal office shall be 1221 West Colonial Drive, Suite 200, Orlando, Florida 32804.

ARTICLE VI - Directors

A. The initial number of Directors of Crystal Lake Investments, Inc. shall be three (3).

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of Crystal Lake Investments, Inc.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving Crystal Lake Investments, Inc. in any other capacity and receiving compensation therefor.

E. The names and street addresses of the initial members of the Board of Directors, each to hold office as long as permitted by these Articles and the By-Laws of Crystal Lake Investments, Inc. are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Alphonso W. LeBlanc Co-President	152 Oak View Circle Lake Mary, Florida 32746
Mark A. Welch Co-President	432 Wilderness Drive Sabel Point, Florida 32779
John W. Wuchner Vice President, Secretary & Treasurer	12969 Pennypacker Trail Wellington, Florida 33414

F. Any Directors may be removed from office by the holders of a majority of the stock entitled to vote thereon and any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders, provided, however, that the initial Directors named and appointed in Paragraph E of this Article may only be removed by a supermajority vote of 4/5 of the Shareholders.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VII - Incorporator(s)

The names and street addresses of the incorporators signing these Articles are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Alphonso W. LeBlanc Co-President	152 Oak View Circle Lake Mary, Florida 32746
Mark A. Welch Co-President	432 Wilderness Drive Sabel Point, Florida 32779
John W. Wuchner Vice President, Secretary & Treasurer	12969 Pennypacker Trail Wellington, Florida 33414

ARTICLE VIII - Lost or Destroyed Certificates

Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of Crystal Lake Investments, Inc.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of Crystal Lake Investments, Inc. provided, however, that any By-Laws adopted by the Directors which are inconsistent with the By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

ARTICLE X - Preemptive Rights

Every Shareholder, upon the sale or resale of any stock of Crystal Lake Investments, Inc. of the same kind, class or series as that which he already holds, 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.

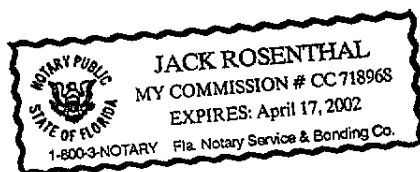
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 6/8/99 day of _____, 1999.


JOHN W. WUCHNER

STATE OF FLORIDA:
COUNTY OF ~~ORANGE~~ ^{FR}
PAIM BEACH

The foregoing instrument was acknowledged before me this JUNE 8,
1999, by John W. Wuchner, who [] is personally known to me or ~~X~~ has produced a Florida
driver's license (# W256-479-54-295-0) as identification and ~~did~~ (did not) take an
oath.

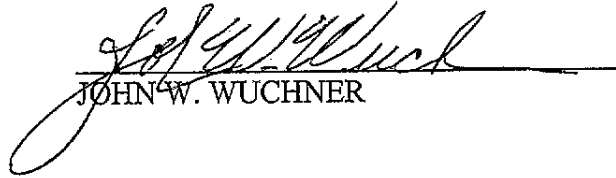
(SEAL)




NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the Initial Registered agent of Crystal Lake Investments, Inc.


JOHN W. WUCHNER

FILED

99 JUN 28 AM 8:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA