

July 15, 1999

Florida Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

700002933677--5 -07/16/99--01074--009 \*\*\*\*\*\*70,00 \*\*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed are my duly signed and executed Articles of Incorporation for "Crystal Custom Window Treatment, Inc." for filing with the Division of Corporations.

I have also included a check in the amount of \$70.00 to cover the filing fees as well as a copy of the Articles of Incorporation.

After processing, please mail all documents to:

Anna Ishmael 1510 NW 11 Place Ft. Lauderdale, FL 33311

Thank you for your prompt assistance.	SEC	99		
Sincerely, Ofence I Showald		AUG -9		
Anna Ishmael Registered Agent	្តែក្រុ ភ្នំពេ	PM 4: 00	Ü	

Enclosures

W99-16990 K. Rollic JUL 2 3 1999

AUG 0 9 1999

K. Rolfe



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 23, 1999

ANNA ISHMAEL 1510 NW 11 PLACE FT LAUDERDALE, FL 33311

SUBJECT: CRYSTAL CUSTOM WINDOW TREATMENT, INC.

Ref. Number: W99000016990

We have received your document for CRYSTAL CUSTOM WINDOW TREATMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 499A00037733

July 27, 1999	-	-
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Florida Department of State		
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Corporate Filings		
409 E. Gaines Street		
Tallahassee, FL 32399		
Reference: W99000016990	्री प्रतिकारिक प्रदेश के प्रतिकार के प स्वयोग्याचिक स्वरूप के प्रतिकार के प्र	y hyppyratin a constraint
Letter #: 499A00037733		<u> </u>
Dear Sir or Madam:		
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In response to the above refere	enced letter regarding the Articles of Incorporation for	
In response to the above refere "Crystal Custom Window Trea which is also indicated in Artic	atment, Inc.," following is the address of the corporation	
"Crystal Custom Window Trea	atment, Inc.," following is the address of the corporation cle V:	
"Crystal Custom Window Trea	cle V:  Crystal Custom Window Treatment, Inc.	
"Crystal Custom Window Trea	cle V:  Crystal Custom Window Treatment, Inc. 1510 NW 11 Place	
"Crystal Custom Window Trea	cle V:  Crystal Custom Window Treatment, Inc.	
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Anna Ishmael Registered Agent

Enclosures

# ARTICLES OF INCORPORATION



# 29 ALG ST ED CRYSTAL CUSTOM WINDOW TREATMENT, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be Crystal Custom Window Treatment, Inc.

## ARTICLE II – DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III – PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### <u>ARTICLE IV – STATED CAPITAL</u>

The corporation is authorized to issue the following capital stock:

No. of Shares	Classification	Par Value
500	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1510 NW 11 Place, Ft. Lauderdale, FL 33311 and the name of the initial registered agent at that address is Anna Ishmael.

#### ARTICLE VI – BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

## Issa M. Ishmael 1510 NW 11 Place Ft. Lauderdale, FL 33311

## ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation is: Anna Ishmael, 1510 NW 11 Place, Ft. Lauderdale, FL 33311.

### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as he already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

## ARTICLE X - BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be altered, amended or replaced by the Shareholders at any duly convened meeting thereof.

## ARTICLE XI - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

# ARTICLE XII - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes
these Articles of Incorporation this 14th day of July , 1999.
Annoc L IShimael Incorporator
ACCEPTANCE BY REGISTERED AGENT
The undersigned hereby accepts the appointment as Registered Agent of
Crystal Custom Window Treatment, Inc. Dated this 14th day of July 1999.
Registered Agent
STATE OF FLORIDA )
COUNTY OF BROWARD )
BEFORE ME, the undersigned authority, personally appeared Anna
Ishmael, to me well known and known to me to be the person described in and who
executed the foregoing instrument, and acknowledged to and before me that the instrument
was executed for the purposes therein expressed.
WITNESS my hand and official seal this \( \frac{14}{4} \) day of \( \frac{54}{4} \), 1999.
Notary Public State of Florida at Large My Commission Expires:
OFFICIAL NOTARY SEAL  LANA Y ALLEN  NOTARY PUBLIC STATE OF FLORIDA  COMMISSION NO. CCAS1023  MY COMMISSION EXP. AUG. 23,1999
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