

*P9900009/4/2*

**Robert Crowther**  
5205 257th St. E.  
Myakka City, FL 34251

FILED  
99 OCT 13 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 27, 1999

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

**EFFECTIVE DATE**  
*10-15-99*

800003013368--2  
-10/13/99--01021--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

**C-Corporation**  
**Articles of Incorporation of**  
**Rhinestone, Inc.**

Gentlemen:

Enclosed please find my check in the amount of \$122.50 to cover the filing fees for the aforementioned Articles of Incorporation.

If further information is required, please do not hesitate to contact me at the address above.

Thanking you in advance for your prompt and expedient attention in this matter.

Sincerely,

*Robert Crowther*

Robert Crowther

encl

D. BROWN OCT 1 8 1999

EFFECTIVE DATE  
10-15-99

Articles of Incorporation  
of  
**Rhinestone, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1**

**NAME**

The name of the corporation shall be **Rhinestone, Inc.** The principal place of business of this corporation shall be as follows:

**Corporate Address:**  
**5205 257th St. E**  
**Myakka City, FL 34251**

**ARTICLE II**

**TERM OF EXISTENCE**

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on **October 15, 1999.**

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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 IV CAPITAL STOCK**

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from pre-emptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

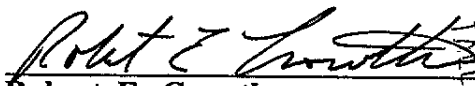
## **ARTICLE V REGISTERED AGENT**

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

**Name and street address:**

**Robert E. Crowther  
5205 257th St. E.  
Myakka City, FL 34251**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**Robert E. Crowther,  
Registered Agent**

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TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The corporation shall have a Board of Directors of Two (2) director(s) initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

**Name and street address:**

**Robert Crowther**  
**5205 257th St. E.**  
**Myakka City, FL 34251**

**Name and street address:**

**Mary Crowther**  
**5205 257th St. E.**  
**Myakka City, FL 34251**

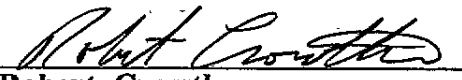
**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

**Name and street address:**

**Robert Crowther**  
**5205 257th St. E.**  
**Myakka City, FL 34251**

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 8 day of OCT, 1999.

  
**Robert Crowther,**  
Incorporator

STATE OF  
COUNTY OF Monterey

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert E. Brown, to be the person described in and personally known to me, and who executed the foregoing Articles of Incorporation, and was acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of October, 19 99.

Robert Cortez  
Notary Public

My commission expires: 7/2/02

