

# F05000003571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

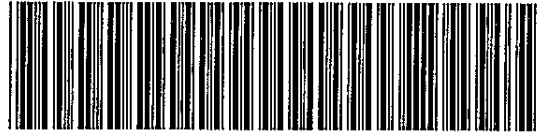
PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



900055889689

06/13/05--01015--013 \*\*87.50

Name	Availability
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 13 P 2:56

FILED

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CRYSTALIZATIONS SYSTEMS, INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICIA J. ELLENWOOD  
(Name of Person)

CRYSTALIZATIONS SYSTEMS INC  
(Firm/Company)

140C BROADWAY AVENUE  
(Address)

HOLBROOK, NEW YORK 11741  
(City/State and Zip code)

For further information concerning this matter, please call:

Dan Murray at (031) 567-0888  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

2005 JUN 13 P 2:26  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CRISTALIZATIONS SYSTEMS INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 112600605
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/19/82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 640C BROADWAY AVENUE HOLBROOK, NY 11741
(Principal office address)

Same
(Current mailing address)

8. Design, manufacture & install proprietary line off art storage systems.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ACKERLEY ASSOCIATED LLC

Office Address: 1554 South Fort Harrison

Clear Water, Florida 33756
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Oliver Ackery
(Registered agent's signature)

OLIVER ACKERLEY

FILED
JUN 13 P 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: PATRICIA J. ELLENWOOD

Address: 4040C BRADWAY AVENUE  
HOLBROOK, NY 11741

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Patricia J. Ellenwood*  
(Signature of Director or Officer listed in number 12 of the application)

14. Patricia J. Ellenwood, President  
(Typed or printed name and capacity of person signing application)

**FILED**  
2005 JUN 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

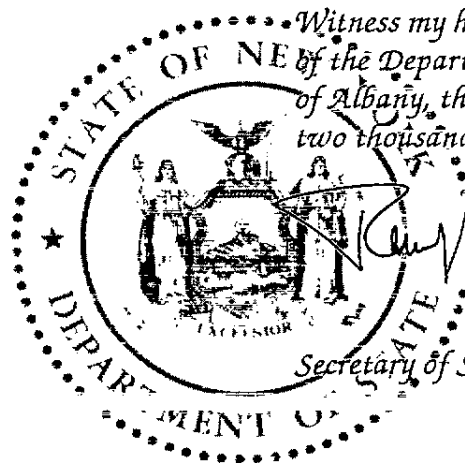
State of New York ) ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of CRYSTALIZATIONS SYSTEMS INC. was filed on 03/19/1982, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of May two thousand and five.



*[Signature]*  
Secretary of State

200505240184 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JUN 13 P 2:56

FILED