

F000000007142

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CREATIVE CONSULTANTS, 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:

HU S. VANDERVORT, JR., ESQUIRE

(Name of Person)

REEDER & SHUMAN

(Firm/Company)

256 HIGH STREET, P. O. BOX 842

(Address)

MORGANTOWN, WV 26507-0842

(City/State/Zip)

W-27287

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Should you need to call someone concerning this matter, please call:

KATHY FEATHERS

(Name of Person)

at (304) 292-8488 (M-T-W)

(Area Code & Daytime Telephone Number)

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*****70.00 *****70.00

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DEC 18 AM 10:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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12/26

np



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2000

HU S. VANDERVORT, JR., ESQUIRE
REEDER & SHUMAN
256 HIGH STREET, PO BOX 842
MORGANTOWN, WV 26507-0842

SUBJECT: CREATIVE CONSULTANTS, INC.
Ref. Number: W00000027287

We have received your document for CREATIVE CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00059016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

HU S. VANDERVORT, JR., ESQUIRE
REEDER & SHUMAN
256 HIGH STREET, PO BOX 842
MORGANTOWN, WV 26507-0842

SUBJECT: CREATIVE CONSULTANTS, INC.
Ref. Number: W00000027287

We have received your document for CREATIVE CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name you wish to adopt, T L CONSULTING, INC., is also unavailable for use in Florida. You may wish to call the number below to do a preliminary check on any name you wish to adopt. Enclosed is a new, blank resolution form.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00062456

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned TARA A LEMASTERS, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
CREATIVE CONSULTANTS, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,
was duly adopted on DECEMBER 19, 2000.

Be it resolved, that CREATIVE CONSULTANTS, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
TARA CONSULTING, INC. for use in Florida.

Dated: 12/19/00

Tara A Lemasters
Signature of either Chairman, Vice Chairman or any officer

TARA A LEMASTERS, CHAIRMAN
Type or print Name

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TALLAHASSEE FLORIDA

**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. CREATIVE CONSULTANTS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 59 3666259
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/13/00 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 221 DEER HAVEN DRIVE
PONTE VEDRA BEACH, FL 32082
(Current mailing address)
8. Consulting
(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 or Mail Drop Box NOT acceptable)
Name: Tara A. Lemasters
Office Address: 221 Deer Haven Drive
Ponte Vedra Beach, Florida, 32082
(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.

Tara A. Lemasters
(Registered agent's signature)

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.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: TARA A. LEMASTERS

Address: 221 DEER HAVEN DRIVE, PONTE VEDRA BEACH, FL 32082

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: TARA A. LEMASTERS

Address: 221 DEER HAVEN DRIVE, PONTE VEDRA BEACH, FL 32082

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.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

TARA A. LEMASTERS, CHAIRMAN

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of Delaware

PAGE 1

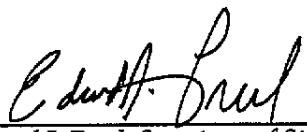
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREATIVE CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

3209419 8300

AUTHENTICATION: 0766028

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DATE: 10-31-00