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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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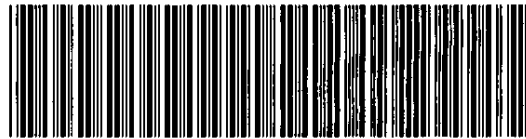
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W11000037414



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DIVISION OF CORPORATIONS
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JS 8/2/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Creative Techniques, 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," or "Certificate of Good Standing" 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:

Denise Scriptor

Name of Person

Creative Techniques, Inc.

Firm/Company

200 Northpointe Drive

Address

Orion, MI 48359

City/State and Zip code

scripted@creativetechniques.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Scriptor at (248) 475-1232

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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July 15, 2011

DENISE SCRIPTER
200 NORTHPOINTE DRIVE
ORION, MI 48359

SUBJECT: CREATIVE TECHNIQUES, INC.
Ref. Number: W11000037414

We have received your document for CREATIVE TECHNIQUES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00016879

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DIVISION OF CORPORATIONS

**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 Techniques, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Michigan 3. 20-5669177
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 6, 2006 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. 200 Northpointe Drive, Orion, MI 48359
(Principal office address)

Same
(Current mailing address)

8. The sale of our custom packaging product.
(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)

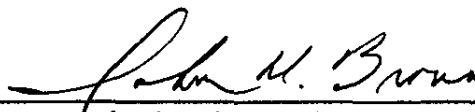
Name: John Brown

Office Address: 432 Fort Drum Court

St. Augustine, Florida 32092
(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.


(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Banfield

Address: 3698 Metamora Road

Metamora, MI 48455

~~XXXXXXXX~~ CEO: J. Michael Davis

Address: 2478 Heronwood

Bloomfield Hills, MI 38302

~~XXXXXXXX~~ COO: Urban MacDonald

Address: 1564 Glengarry, Bloomfield Hills, MI 48301

CFO: Robert Nyquist

Treasurer: 8250 Morningstar, Clarkston, MI 48348

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

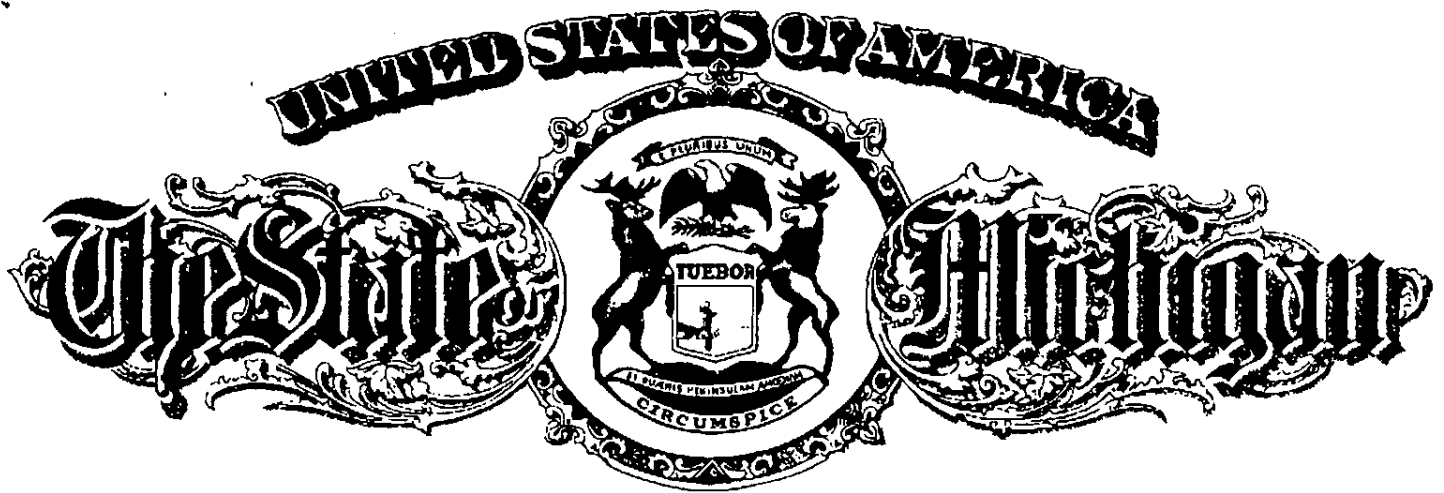
13. Robert Nyquist

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Nyquist, Treasure

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CREATIVE TECHNIQUES, INC.

was validly incorporated on October 3, 2006, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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DIVISION OF CORPORATION

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of June, 2011.

Director

Bureau of Commercial Services