

F95000000837

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

400001411634
02/21/95--01105--010
*****70.00 *****70.00

SUBJECT: Creative Marketing 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:

Kathleen Campbell
(Name of Person)
Creative Marketing Systems, Inc.
(Firm/Company)
17843 San Carlos Blvd.
(Address)
FT Myers Beach, FL 33931
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF
95 FEB 21 PM 9:22

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

Kathleen Campbell at (813) 433-0341
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Creative Marketing Systems, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1936531
(FEI number, if applicable)
4. 1-11-91
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-27-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 17843 San Carlos Blvd.
FT Myers Beach, FL 33931
(Current mailing address)
8. Retail sales of misc Merchandise
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Paul J. Campbell
Office Address: 17843 San Carlos Blvd.
FT. Myers Beach, FL, Florida, 33931
(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.

Paul J. Campbell
(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.

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

A. DIRECTORS

Chairman: Andrew J. Staricek

Address: 17843 San Carlos Blvd.

Fl. Myers Beach, FL 33931

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew J. Staricek

Address: 17843 San Carlos Blvd.

Fl. Myers Beach, FL 33931

Vice President: Kathleen Campbell

Address: SAME

Secretary: Kathleen Campbell

Address: SAME

Treasurer: Kathleen Campbell

Address: SAME

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

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

14. Kathleen Campbell, v.p.
(Typed or printed name and capacity of person signing application)

Kathleen Campbell

95 FEB 21 11 5:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950330388
CONTROL NUMBER : 9100575
DATE INC/AUTH/FILED: 01/11/1991
JURISDICTION : GEORGIA
PRINT DATE : 02/02/1995
FORM NUMBER : 211

KATHLEEN CAMPBELL
1835 EAST PARK PLACE BLVD
STE 107
STONE MOUNTAIN GA 30087

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 PM 9:03

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby
under the seal of my office that

**CREATIVE MARKETING SYSTEMS, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or
authorized to transact business in Georgia on the above date. Said entity is in
compliance with the applicable filing and annual registration provisions of Title
14 of the Official Code of Georgia Annotated and has not filed articles of
dissolution or certificate of cancellation with the office of the Secretary of
State.

This certificate relates only to the legal existence of the above-named entity as
of the date issued. It does not certify whether or not a notice of intent to
dissolve, an application for withdrawal or any other similar document has been
filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia
Annotated and is prima-facie evidence that said entity is in existence or is
authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta