

F 96000004453

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CREATIVE PROMOTIONS, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-15673

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:

000001903240
-07/24/96--01054--013
*****78.75 *****78.75

KENNETH H. HOGUE
(Name of Person)

CREATIVE PROMOTIONS, INC.
(Firm/Company)

688 SARANAC DRIVE
(Address)

WINTER SPRINGS FL 32708
(City/State/Zip)

FILED
56 AUG 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KENNETH HOGUE at (407) 365-8488
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 26, 1996

KENNETH H. HOGUE
CREATIVE PROMOTIONS, INC.
688 SARANAC DR.
WINTER SPRINGS, FL 32708

SUBJECT: CREATIVE PROMOTIONS, INC.
Ref. Number: W96000015673

We have received your document for CREATIVE PROMOTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00036027

**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 PROMOTIONS, INCORPORATED
(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. NORTH CAROLINA
(State or country under the law of which it is incorporated)
3. 56-1939250
(FEI number, if applicable)
4. SEPTEMBER 11 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE TO DATE - BEGIN AUGUST 1
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.154, F.S.))
7. 3970 TENNELSON COURT
CONCORD, NC 28025
(Current mailing address)
8. DEVELOP AND PROMOTE PRODUCTS IN THE SPORTS INDUSTRY (GOLF)
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: KENNETH H. HOWE
Office Address: 688 SARANAC DRIVE
WINTER SPRINGS, Florida, 32708
(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.

Kenneth H. Howe
(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KENNETH H. HOGUE

Address: 688 SARANAC DRIVE

WINTER SPRINGS, FL 32708

Director: RICHARD F. MYNATT

Address: 3970 TENNEYSON COURT

CONCORD, NC 28025

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

President: KENNETH H. HOGUE

Address: 688 SARANAC DRIVE

WINTER SPRINGS, FL 32708

Vice President: RICHARD F. MYNATT E- SECRETARY & TREASURER

Address: 3970 TENNEYSON COURT

CONCORD, NC 28025

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Kenneth H. Hogue
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. Kenneth H. Hogue KENNETH H. HOGUE
(Typed or printed name and capacity of person signing application)

FILED
29 AUG 29 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

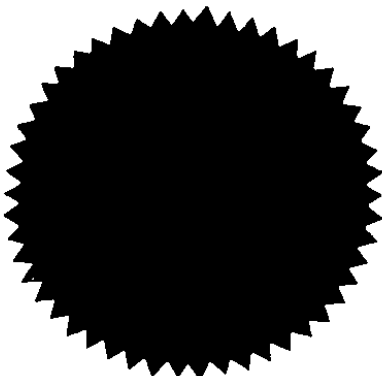
I, JANICE H. FAULKNER, *Secretary of State of the State of North Carolina*, do hereby certify that

CREATIVE PROMOTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of September, 1995, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set
hand and affixed my official seal at the City
Raleigh, this 9th day of July, 1996.



Janice H. Faulkner
Secretary of State

FILED
96 JUL 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA