

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002725069--E
-12/29/98-01064-015
*****8.75 *****8.75

900002725069--E
-12/29/98-01064-016
*****70.00 *****70.00

Creative Concepts in Advertising, Inc.

98DEC 29 PM 1:20
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TALLAHASSEE, FLORIDA

12/29

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
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☐ Call if Problem
☐ Will Wait
- ☐ Merger
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W.P. Verifier

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DEC 29 1998

Thanks, Melanie ☺

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 Concepts in Advertising, 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. Michigan
(State or country under the law of which it is incorporated)
3. 36-2265894
(FEI number, if applicable)
4. August 7, 1979
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 1501 HA-Lo Drive, Troy, Michigan 48084
(Current mailing address)
8. Sale and distribution of specialty advertising items and businesses related thereto.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

James M. Halpin

(Registered agent's signature) (Officer)
James M. Halpin, Asst. Secy.

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


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TALLAHASSEE FLORIDA

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. Steven J. Lemberg, Vice President & Treasurer

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

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TALLAHASSEE FLORIDA

ATTACHMENT A TO THE
APPLICATION FOR CERTIFICATE OF AUTHORITY OF
CREATIVE CONCEPTS IN ADVERTISING, INC.

Officers:

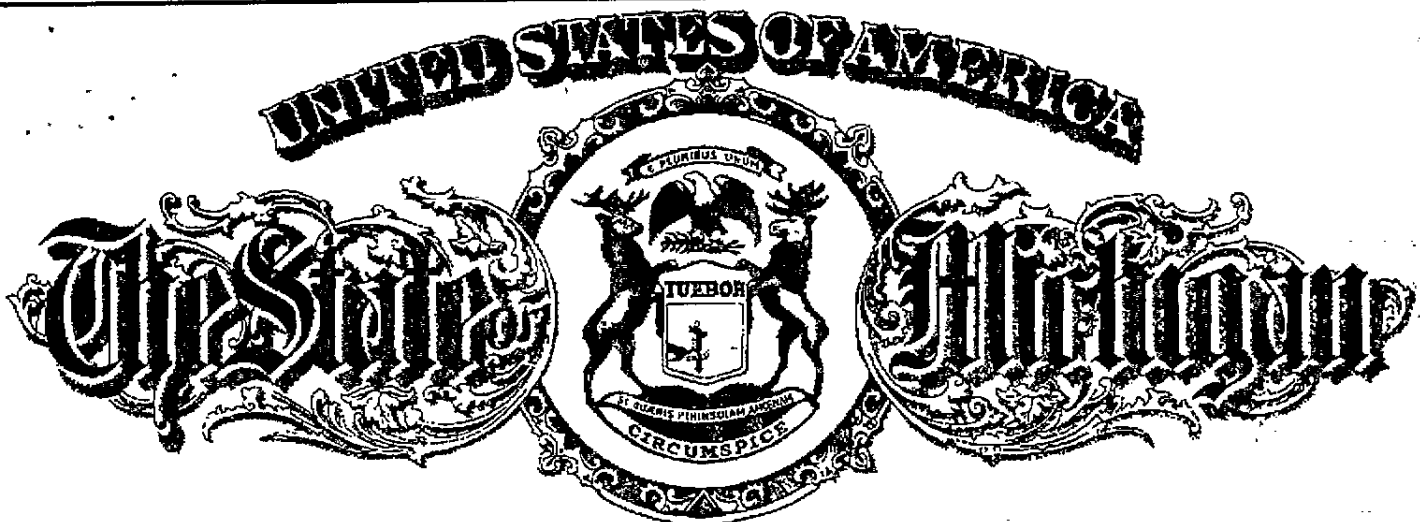
Chairman &	
Chief Executive Officer:	Linden D. Nelson
Vice President	
& Treasurer:	Steven J. Lemberg
President:	Erwin Lieberman
Chief Financial Officer:	Allan Hammer
Secretary:	Cynthia Kelly

Directors:

Marshall J. Katz
Gregory J. Kilrea
Steven J. Lemberg
Erwin Lieberman
Richard A. Magid
Linden D. Nelson
Michael Nemlich
Lou Weisbach
Robert Zocco

Business Address for all: 1501 Ha-Lo Drive, Troy, Michigan 48084

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CREATIVE CONCEPTS IN ADVERTISING, INC.

was incorporated on August 7, 1979, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual 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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TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 22nd day
of December, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau