

F990000000065

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Creative Motors Inc.

900002709109--0

-12/10/98--01064--018

*****78.75 *****78.75

☒ Art of Inc. File

W98-27762

☒ LTB Partnership File

☒ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

99 JAN -5 PM 3:06
SECRET
TALLAHASSEE, FLORIDA

FILED

AL JAN 5 - 1999

Signature

Requested by:

ces

12/10

1:15

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1998

CAPITAL CONNECTION

SUBJECT: CREATIVE MOTORS INC.
Ref. Number: W98000027762

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99 JAN -5
98 DEC 29
TALLAHASSEE, FLORIDA 01

We have received your document for CREATIVE MOTORS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the copies of your Articles of Incorporation, as

Corrected

they are not the same as the certificate we require, described above.

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: 498A00058492

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99 JAN -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

CAPITAL CONNECTION

SUBJECT: CREATIVE MOTORS INC.
Ref. Number: W98000027762

We have received your document for CREATIVE MOTORS 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:

Thank you for submitting the certificate and resolution we requested. We are returning the resolution and application so that you may make two corrections requested in our previous letter, a highlighted copy of which is attached.

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: 898A00060586

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN -5 PM 2:04
CORRECTED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jonathan Scott Baldwin, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Creative Motors Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan,

was duly adopted on NOVEMBER 30, 19 98.

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

organized and existing in the State of Michigan, hereby adopts the name

CREATIVE MOTORS INC. for use in Florida.
CREATIVE MOTORS II, INC.

Dated: 12-23-98

Jonathan S. Baldwin
Signature of either Chairman, Vice Chairman or any officer

Jonathan S. Baldwin
Type or print name

SECRET
STATE
TALLAHASSEE, FLORIDA

99 JAN -5 PM 3:06

FILED

**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 Motors 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 3. Applied
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Nov. 30, 1998 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. Creative Motors Inc.
10600 S. Ocean Dr. #206, Jensen Beach FL 34957
(Current mailing address)

8. Conduct any legal Business - Land Lease Purchase
(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: J. Scott Baldwin

Office Address: 10600 S. Ocean Dr #206
Jensen Bch FL, Florida, 34957
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

J. Scott Baldwin
(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: 1. Scott Baldwin

Address: 10600 South Ocean Dr #206

Jensen Bch Fl 34957

Vice Chairman: J. Scott Baldwin

Address: 10600

Jensen Bch. Fl 34957

Director: 1. Scott Baldwin

Address: 10600 S. Ocean Dr #206

Jensen Bch Fl 34957

Director: 2. Scott Baldwin

Address: 10600 South Ocean Dr #206

Jensen Bch, Fl 34957

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

President: J. Scott Baldwin

Address: 10600 S. OCEAN DR #206

Jensen Bch Fl 34957

Vice President: J. Scott Baldwin

Address: 10600

Jensen Bch Fl 34957

Secretary: J. Scott Baldwin

Address: 10600

Jensen Bch Fl 34957

Treasurer: J. Scott Baldwin

Address: 10600

Jensen Bch Fl 34957

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

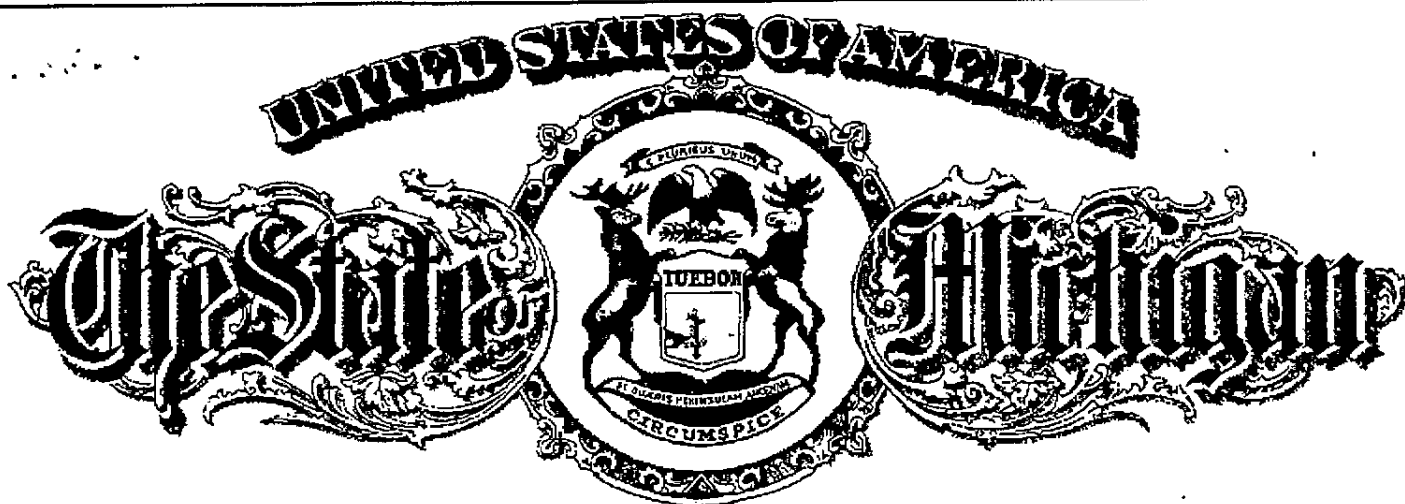
13. J. Scott Baldwin

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

14. J. Scott Baldwin - President

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

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99 JAN -5 PM 3:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CREATIVE MOTORS INC.

was validly incorporated on November 30, 1998, as a Michigan profit corporation, and said corporation is validly 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of December, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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