

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Committee of the Commit

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

the creative resource foundation inc.

Certificate of Status	0	
Certified Copy	 1	
Page Count	 04	
Estimated Charge	 \$78.75	

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ARTICLES OF INCORPORATION

06 AUG 23 PM 12: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

THE CREATIVE RESOURCE FOUNDATION INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: THE CREATIVE RESOURCE FOUNDATION INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 21 SW 7^{TH} STREET, FT. LAUDERDALE, FL 33301.

ARTICLE III

The specific purpose for which the corporation is organized: CREATE MARKETING MATERIALS FOR NON PROFIT FOUNDATIONS.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be: LAURENCE D. GORE, 2400 E. COMMERCIAL BLVD., # 709, FT. LAUDERDALE, FL 33308.

ARTICLE VI

The name and address of the Director(s) and Officer(s) shall be:

DIRECTOR/PRESIDENT/TREASURER

RUCHEL LOUIS 111 SW 6TH STREET

FT. LAUDERDALE, FL 33301

DIRECTOR

RHONDA RITCHIE 111 SW 6TH STREET

FT. LAUDERDALE, FL. 33301

DIRECTOR/VICE-PRES/SEC

LAURENCE D. GORE

2400 E. COMMERCIAL BLVD. #709

FT. LAUDERDALE, FL 33308

ARTICLE VII

The name and street address of the incorporator of these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this <u>23RD</u> Day of <u>AUGUST</u>, 2006.

NCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The Greative Resource Foundation ING.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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

O6 AUG 23 PM 12: 15
SECRÉTARY OF STATE
TALLAHASSEE EL ABIA

US-53-2006 TE:29 ENPIRE CORP.