

P00000039638

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 APR 14 AM 11:27

SUBJECT:

CREATIVE INNOVATIONS HOME THEATERS, INC.

(Proposed corporate name - must include suffix)

800003209258--9

-04/14/00--01048--016

*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SUINGLIO ESPEJO

Name (Printed or typed)

3679 VICTORIA DRIVE

Address

WEST PALM BEACH, FL 33406

City, State & Zip

(561) 212-6606

Daytime Telephone number

Victor De La Rosa NOTE: Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT Art. II + Incorporator Sup.

DATE 4/20/00

QC. EXAM Debra Brown

D. BROWN APR 20 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE INNOVATIONS Home Theaters, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2070 South Military trail #105; W.P.B., FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide Home theater design and Construction services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

PRESIDENT: SINGLIO ESPEJO
3679 VICTORIA DR
WEST PALM BEACH, FL 33406

V.P.: VICTOR DELA ROSA
6006 NW 45 TERRACE
COCONUT CREEK, FL 33073-1995

TREASURER:
MARIA S. DE LA ROSA
← SAME

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

SINGLIO ESPEJO
SAME AS ABOVE

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

SINGLIO ESPEJO
SAME AS ABOVE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Cynthia Lopez
Signature/Registered Agent /Incorporator

3/9/00

Date