

TRANSMITTAL LETTER

PO00000042238

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

600003205976--2
-04/12/00--01068--015
*****78.75 *****78.75

SUBJECT: CREATIVE CEILINGS, INC.
(Proposed corporate name - must include suffix)

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: R.A. HIGHTOWER
Name (Printed or typed)
315 MEALY DRIVE
Address
ATLANTIC BEACH, Florida 32233
City, State & Zip
904 246-9344
Daytime Telephone number

FILED
00 APR 26 AM 9:04
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CC.
4.27.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

R.A. HIGHTOWER
315 MEALY DRIVE
ATLANTIC BEACH, FL 32233

SUBJECT: CREATIVE CEILINGS, INC.
Ref. Number: W00000010241

We have received your document for CREATIVE CEILINGS, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 200A00021226

ARTICLES OF INCORPORATION

OF

CREATIVE CEILINGS, INC.

FILED
00 APR 26 AM 9:04
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is: Creative Ceilings, Inc.

SECOND

The period of duration of the Corporation is perpetual.

THIRD

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United State of America and of this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

Initial issue: 1,000 shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

Classes of Stock: The shares of stock of the Corporation are not to be divided into classes.

No Shares in Series: The Corporation is not authorized to issue shares in series.

FIFTH

The initial street address in Florida of the initial principle office of the Corporation is 315 Mealy Drive Atlantic Beach, Florida 32233 and the name of the initial Registered Agent is **Richard A. Hightower, whose address is 10617 Quail Ridge Drive St. Augustine, Florida 32095.**

SIXTH

The initial Board of Directors shall consist of three (3) members who need not be residents of the State of Florida nor Shareholders of the Corporation.

SEVENTH

The names and addresses of the persons who shall serve as the Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

James O. Watson, 18 San Pablo Circle South Jacksonville Beach, Florida 32250

Richard A. Hightower, 315 Mealy Drive Atlantic Beach, Florida 32233

Alfredo Jimenez, 2100 Corporate Square Blvd., Suite 200, Jacksonville, Florida 32216

EIGHTH

The names and addresses of the initial incorporator is as follows:

Richard A. Hightower, 315 Mealy Drive Atlantic Beach, Florida 32233

NINTH

The names and addresses of the persons who shall serve as the Officers until the first

annual meeting of the Shareholders, or until their successors shall have been elected and qualified as follows:

James O. Watson, 18 San Pablo Circle South Jacksonville Beach, Florida 32250 : President

Richard A. Hightower, 315 Mealy Drive Atlantic Beach, Florida 32233: Vice President

Alfredo Jimenez, 2100 Corporate Square Blvd., #200, Jacksonville, FL 32216: Vice President

TENTH

Two-thirds consent of the Stockholders of the Corporation shall be required for any Shareholder action.

ELEVENTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders' meeting, with not less than a two-thirds vote of the common stock.

TWELFTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Atlantic Beach, Duval County, Florida, this 10th day of April, 2000.

Barbara C. Lawson

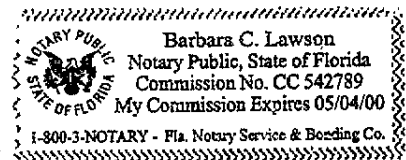
STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared **Richard A. Hightower**, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Atlantic Beach, Duval County, Florida, this 10th day of April, 2000.

Barbara C. Lawson
Notary Public

ACCEPTANCE



I, the undersigned, being a citizen of Jacksonville Beach Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

Richard A. Hightower

Richard A. Hightower - INCORPORATOR/REGISTERED AGENT
10617 Quail Ridge Drive
St. Augustine, Florida 32095

FILED
00 APR 26 AM 9:04
TALLAHASSEE, FLORIDA