

P00000043894

TRANSMITTAL LETTER

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

FILED
00 MAY - 1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CREATIVE INFO SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

20000320702--3
-05/01/00--01098--008
*****78.75 *****78.75

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: PATRICK M. NITZSCHKE
Name (Printed or typed)

102 LONESOME PINE DR.
Address

LONGWOOD, FL 32779
City, State & Zip

(407) 774-5423
Daytime Telephone number

Patrick Nitzschke GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 05-02-00
DOC. EXAM gj

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

gj 5/2

**ARTICLES OF INCORPORATION
OF
CREATIVE-INFO *systems, Inc.***

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is CREATIVE-INFO *systems, Inc.*

ARTICLE II

The principal place of business will be at 102 Lonesome Pine Dr., Longwood, FL 32779. This same address is the mailing address as well.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (3) To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- (1) The total number of shares of capital stock authorized to be issued by the corporation shall be 100,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to (1) vote at the meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair value to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-accessible
- (2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this corporation in the State of Florida will be 102 Lonesome Pine Drive, Longwood, FL 32779. The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation is Patrick Michael Nitzschke, located at 102 Lonesome Pine Drive, Longwood, Florida 32779

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the persons who are to serve as the member's of the initial board of directors are:

Name

Address

Patrick Michael Nitzschke

102 Lonesome Pine Dr. Longwood, FL 32779

Ronald J. Nitzschke

102 Lonesome Pine Dr. Longwood, FL 32779

FILED
00 MAY - 1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 MAY - 1 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of each incorporator is:

Name
Patrick Michael Nitzschke

Address
102 Lonesome Pine Drive
Longwood, FL 32779

ARTICLE VIII

No shareholder of the corporation shall have any preemptive or preferential rights of subscription to any shares of any class of the corporation, whether now or hereafter authorized, or to any obligations convertible into shares of the corporation, issued or sold, nor any right of subscription to any thereof other than such right, if any, and at such price as the Board of Directors, in its discretion from time to time may determine, pursuant to the authority thereby conferred by the Articles of Incorporation, and the Board of Directors may issue shares of the corporation or obligations convertible into shares without offering such issue either in whole or in part to the shareholders of the corporation, and no holder of preferred shares of the corporation shall have any preemptive or preferential right to receive any of such shares or obligations declared by way of dividend. Should the Board of Directors as to any portion of the shares of the corporation, whether now or hereafter authorized, or to any obligation convertible into shares of the corporation, offer the same to the shareholders or any class thereof, such offer shall not in any way constitute a waiver or release of the right of the Board of Directors subsequently to dispose of other portions of such shares or obligations without so offering the same to the shareholders. The acceptance of shares in the corporation shall be a waiver of any such preemptive or preferential right, which in the absence of this provision might otherwise be asserted by shareholders of the corporation, or any of them.

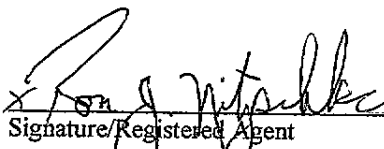
ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

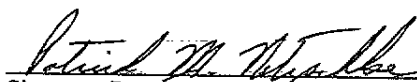
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of April, 2000.


Patrick Michael Nitzschke

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4-15-2000
Date


Signature/Incorporator

4/25/2000
Date