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TRANSMITTAL LETTER

FILED

00 MAY -4 AM 9: 32

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3000003239443-6

-05/04/00--01055--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: CREATIVE THOUGHTS EXHIBITS AND GRAPHICS, 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: MARIA E. MACK  
Name (Printed or typed)  
11412 N.W. 48<sup>TH</sup> Court  
Address  
CORAL SPRINGS, FLORIDA 33076  
City, State & Zip  
954 - 838 - 9300  
Daytime Telephone number

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

*R. H. Stearns*

**ARTICLES OF INCORPORATION**

**OF**

**CREATIVE THOUGHTS EXHIBITS AND GRAPHICS, INC.**

FILED

00 MAY -4 AM 9: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation shall be:

CREATIVE THOUGHTS EXHIBITS AND GRAPHICS, INC.

**ARTICLE II: PRINCIPLE OFFICE**

The principle place of business of this Corporation shall be:

11412 N.W. 48<sup>th</sup> Court  
Coral Springs, Florida 33076

The mailing address of this Corporation shall be:

11412 N.W. 48<sup>th</sup> Court  
Coral Springs, Florida 33076

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000.00) SHARES OF ONE CLASS ONLY NAMELY  
COMMON STOCK HAVING A NO PAR VALUE (\$0.00) PER SHARE.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

MARIA E. MACK  
11412 N.W. 48<sup>TH</sup> Court  
Coral Springs, Florida 33076

**ARTICLE V: DIRECTORS(S)**

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to the Bylaws, but shall never be less than one (1).

**ARTICLE VI: INITIAL DIRECTOR(S)**

The name and street address of the Initial Directors of this Corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified are:

MARIA E. MACK  
11412 N.W. 48<sup>TH</sup> Court  
Coral Springs, Florida 33076

STEVEN M. MACK  
11412 N.W. 48<sup>TH</sup> Court  
Coral Springs, Florida 33076

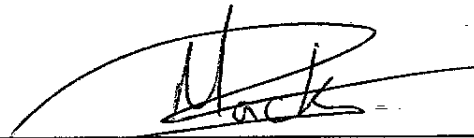
**ARTICLE VII: INCORPORATOR(S)**

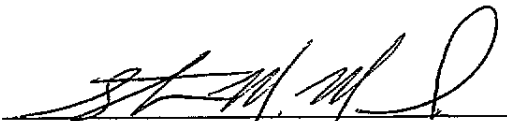
The name and street address of the Incorporators to these Articles of Incorporation are:

MARIA E. MACK  
11412 N.W. 48<sup>TH</sup> Court  
Coral Springs, Florida 33076

STEVEN M. MACK  
11412 N.W. 48<sup>TH</sup> Court  
Coral Springs, Florida 33076

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of May, 2000.

  
\_\_\_\_\_  
MARIA E. MACK, INCORPORATOR

  
\_\_\_\_\_  
STEVEN M. MACK, INCORPORATOR

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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00 MAY -4 AM 9: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

CREATIVE THOUGHTS EXHIBITS AND GRAPHICS, INC.

2. The name and address of the registered agent and office is:

MARIA E. Mack

NAME

11412 N.W. 48<sup>th</sup> Court

ADDRESS

Coral Springs, Florida 33076

CITY/STATE/ZIP

SIGNATURE

  
MARIA E. MACK

SIGNATURE

  
STEVEN M/MACK

TITLE INCORPORATORS

DATE 2 MAY 00

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 HEARBY 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.

SIGNATURE

  
MARIA E. MACK

DATE

2 MAY 00