

TRANSMITTAL LETTER

P00000054123

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

FILED
00 MAY 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CREATIVE SURFACE SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003268287--7

-05/26/00--01061--018
*****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: James Martin
Name (Printed or typed)

3125 N.W. 25th Avenue
Address

Pompano Beach, Florida 33069
City, State & Zip

954-972-5200
Daytime Telephone number

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

S. Thompson JUN 05 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Creative Surface Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3125 N.W. 25th Avenue, Pompano Beach, Florida 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To fabricate and sell countertops

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

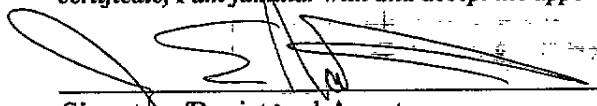
James Martin
3125 N.W. 25th Avenue
Pompano Beach, Florida 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Martin
3125 N.W. 25th Avenue
Pompano Beach, Florida 33069

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

May 24, 2000
Date


Signature/Incorporator

May 24, 2000
Date

FILED
00 MAY 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA