

TRANSMITTAL LETTER

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

SUBJECT: CREATIVE COUNTERTOP SOLUTIONS, INC.

EFFECTIVE DATE  
08-29-00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and A certified Copy.

From: Eloise L. Engler  
1107 Woodbine Street  
Fern Park, Florida 32730  
407-331-5929

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**CREATIVE COUNTERTOP SOLUTIONS, INC.**

**ARTICLE I – NAME**

The name of this corporation is CREATIVE COUNTERTOP SOLUTIONS, INC.

**ARTICLE II – DURATION**

**EFFECTIVE DATE**

08.29.00

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock.

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT  
AND CORPORATE OFFICES**

The initial registered agent with street address shall be:

Eloise L. Engler  
1107 Woodbine Street  
Fern Park, Florida 32730

The street address of the corporate offices shall be:

700 S. Hawthorne Avenue, Unit 104  
Apopka, Florida 32703

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS**

- A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial director and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James N. Foster	2116 Elmcrest Place Oviedo, Florida 32765	Director and President
George Boghos	1615 Semoran North Circle No. 203 Winter Park, Florida 32792	Executive Vice President
Joan M. Foster	2116 Elmcrest Place Oviedo, Florida 32765	Vice President and Secretary/Treasure

## **ARTICLE VI – INCORPORATOR**

The name and address of the incorporator is:

James N Foster  
2116 Elmcrest Place  
Oviedo, Florida 32765

## **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX – AMENDMENT

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

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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.

Eloise L. Engler

Registered Agent, Eloise L. Engler

8-29-00

Date

James N. Foster

Incorporator, James N. Foster

8-29-00

Date

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