P00000083904

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

SUBJECT: CREATIVE COUNTERTOP SOLUTIONS, INC.

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

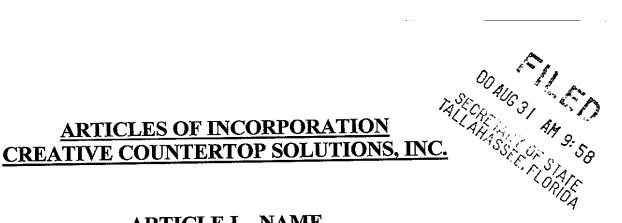
1107 Woodbine Street Fern Park, Florida 32730

407-331-5929

900003379249--1 -08/31/00--01099--017 *****78 75 ******78.75

DO AUG 31 AM 9: 58
SECRETARY OF STATE
SECRETARY OF STATE





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>	Address	Office Director and President		
James N. Foster	2116 Elmcrest Place Oviedo, Florida 32765			
George Boghos	1615 Semoran North Circle No. 203 Winter Park, Florida 37292	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							
these	Articles of Incorp	oration, or an	y amendment	t hereto, a	md any i	right conf	ferred u	pon
the sh	areholders is subje	ect to this reser	rvation.					

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.

Registered Agent, Eloise L. Engler

8-29-00

Date

Ancorporator, James N. Foster

Data

