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REPLY TO: P.O. BOX 10095 TALLAHASSEE, FL 32302-2095



HAND DELIVERY

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

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-09/07/00--01050--021
******78.75 *****78.75

SUBJECT: Creative Space Solutions, Inc.

Dear To Whom It May Concern:

Enclosed is the original and one (1) copy Articles of Incorporation of Creative Space Solutions, Inc. and a check in the amount of \$ 78.75 for filing fees and designation of Resister Agent and a certified copy of the Articles of Incorporation.

FROM:

Douglas S. Bell

Pennington, Moore, Wilkinson, Bell & Dunbar, P. A.

215 South Monroe Street, 2nd Floor (32301)

Post Office Box 10095

Tallahassee, FL 32302-2095

(850) 222-3533

Enclosures

OSP-7 M 221

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CREATIVE SPACE SOLUTIONS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be Creative Space Solutions, Inc.

ARTICLE II Purpose

This Corporation shall be organized for the purposes of engaging in any business or purpose which is lawful under the laws of the State of Florida. The corporation shall operate in a manner consistent with the law regarding minority business enterprises.

ARTICLE III Agent

The registered agent of this Corporation shall be Marilyn J. Long. The address of the registered agent shall be 3827 Longford Drive, Tallahassee, FL 32308.

ARTICLE IV Existence

This Corporation shall have perpetual existence.

ARTICLE V Address

The initial street address of the principal office of this Corporation shall be 3827 Longford Drive, Tallahassee, FL 32308.

ARTICLE VI Capital Stock

The authorized capital stock of this Corporation shall consist of Five Hundred (500) shares of One Cent (\$.01) par value voting common stock.

ARTICLE VII Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII Directors

This Corporation shall have no less than one (1) director nor more than three (3) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The name and address of the initial members of the Board of Directors are as follows:

Name

Address

Marilyn J. Long

~ ~~

3827 Longford Drive Tallahassee, FL 32308

ARTICLE IX Incorporator

The name and address of the Incorporator is: Douglas S. Bell, Post Office Box 10095, 215 S. Monroe Street, Suite 200, Tallahassee, FL 32302.

ARTICLE X Officers

The officers of the Corporation shall be a President, Treasurer and Secretary, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

Office	Name and Address
President & Treasurer	Marilyn J. Long 3827 Longford Drive Tallahassee, FL 32308
Secretary	Johnny Long 3827 Longford Drive Tallahassee, FL 32308

ARTICLE XI Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, to the maximum extent permitted by Florida law.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation against any liability asserted against him and incurred by him in any such capacity, or arising out of the status as such, whether or not the Corporation has the power to indemnify him against such liability under the provision of this section.

ARTICLE XII Amendment

These articles of incorporation may only be amended by a vote of a majority of the shares held by the shareholders of the Corporation.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this day of September, 2000, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

DOUGLAS S. BELL
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared DOUGLAS S. BELL, and being first duly sworn and upon her oath, stated that DOUGLAS S. BELL signed the above Articles of Incorporation for the conditions and purposes therein expressed this day of September, 2000.

NOTARY PUBLIC - STATE OF FLORIDA

Theresa M. Zerkle
MY COMMISSION # CC835644 EXPIRES

PRINTED NAME OF NOTARY, COMMISSION NUMBER AND EXPIRATION OF COMMISSION

Personally known to me _____or
Produced the following identification: _____

דוונט

CERTIFICATE OF DESIGNATION REGISTERED AGENT

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: <u>CREATIVE SPACE SOLUTIONS, INC.</u>
- 2. The name and address of the registered agent and office is:

Marilyn J. Long 3827 Longford Drive Tallahassee, FL 32308. OO SEP - 7 PM 2: 48
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

SIGNATURÉ

MARILYN J. LONG, PRESIDENT

DATE 9/7/00

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 HEREBY 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

MARILYN J. LONG

DATE

REGISTERED AGENT FILING FEE: \$35.00