



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 19, 2000

MICHAEL J COOPER, ESQ. 321 NW 3RD AVE COALA, FL 34475

SUBJECT: CLOSET MASTERS, INC.

Ref. Number: W00000025345

We have received your document for CLOSET MASTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock Document Specialist

Letter Number: 000A00054962

# P00000000003487

#### MICHAEL J. COOPER

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

October 13, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

000003425700—6 -10/16/00—01084—001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: CREATIVE STORAGE SOLUTIONS, INC.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00

TOTAL: \$ 78.75

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely your

Michael J. Cooper

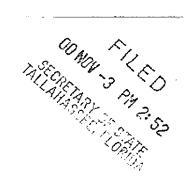
MJC/slw

**Enclosures** 

xc: Mr. Michael C. Mothershead

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## ARTICLES OF INCORPORATION OF CREATIVE STORAGE SOLUTIONS ,INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation is <u>Creative Storage Solutions</u>. Inc. with a principal office and mailing address of <u>7175 Southeast Pine Avenue</u>, <u>Suite F. Ocala</u>, <u>FL 34480</u>.

#### ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: <u>7175 Southeast Pine Avenue</u>, <u>Suite F. Ocala, FL 34480</u>. The name of its initial Registered Agent is <u>Michael C. Mothershead</u>.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

MICHAEL C. MOTHERSHEAD, 7175 Southeast Pine Avenue, Suite F, Ocala, FL 34480

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

MICHAEL C. MOTHERSHEAD, 7175 Southeast Pine Avenue, Suite F, Ocala, FL 34480

#### ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

#### ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the day of October, 2000.  MICHAEL C. MOTHERSHEAD Incorporator	
I, MICHAEL C. MOTHERSHEAD, accept the office of Registered Agent. I am located at 7175 Southeast Pine Avenue, Suite F. Ocala, FL 34480, the registered office of this corporation.	
Ma LA MULLONIA MICHAEL C. MOTHERSHEAD	
Registered Agent STATE OF FLORIDA	
COUNTY OF VIND ALAS	
The foregoing instrument was acknowledged before me this day of <u>October</u> , 2000 by <u>MICHAEL C. MOTHERSHEAD</u> , as Incorporator and <u>MICHAEL C. MOTHERSHEAD</u> , as Registered Agent, who:	
A) is/are personally known to me <u>OR</u> who has/have produced a driver's license <u>OR</u> other identification:	
B) did <u>OR</u> did not take an oath.	
Signature of Notary Public Print Name  CHRISTINE AGELADELIS OCCOMMISSION # CC 950025 EXPIRES. June 28 2004 Sended Thru Notary Public Underwriters.	