

TRANSMITTAL LETTER

PO1000011828

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

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-02/01/01--01090--005
*****78.75 *****78.75

SUBJECT: Creative Tactile Solutions of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: David E. Marko
Name (Printed or typed)

3001 SW 3rd Avenue
Address

Miami, FL 33129
City, State & Zip

305-285-2000
Daytime Telephone number

01 FEB - 1 AM 9:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
2/1

(3)

ARTICLES OF INCORPORATION
OF
CREATIVE TACTILE SOLUTIONS OF FLORIDA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CREATIVE TACTILE SOLUTIONS OF FLORIDA, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is 3001 S.W. Third Avenue, Miami, FL 33129.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 at \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered agent is 180 N.E. 39th Street, Suite 225, Miami, FL 33137. The initial registered agent for the Corporation at that address is Gilbert Hevia.

ARTICLE VI

The names and street addresses of the person signing these articles of incorporation is:

| Name | Address |
|----------------------|--|
| David E. Marko, Esq. | 3001 S.W. Third Avenue Miami, Florida 33129 |

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 31 day of January, 2001.



Name: David E. Marko, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CREATIVE TACTILE SOLUTIONS OF FLORIDA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Gilbert Hevia

Date: January 31, 2001