

P01000016931

Requester's Name

Address

FROM

Sue
191 West Camino Real
Boca Raton FL 33432

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 14 AM 7:10

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **900003678859--4**
-02/14/01--01056--014
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

CREATIVE MEDIA CONCEPTS AND CONSULTANT GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be:
Creative Media Concepts and Consultants, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
1105 NW 80th Terrace
Twn # D
Margate , Florida 33063

**ARTICLE III
CAPITAL STOCK**

The number of shares of the stock that this corporation is authorized to have outstanding at any time is:
1,000 shares \$1.00 per share value common stock

**ARTICLE IV
NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:
Susan JK Pomeroy
1105 NW 80th Terrace
Twn # D
Margate , Florida 33063

ARTICLE V
INCORPORATOR (S)

The name(s) and address (es) of the incorporator (s) to these Articles of Incorporation (are):

Susan JK Pomeroy
1105 NW 80th Terrace
Twn #D
Margate, Florida 33063

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this
__4th__ day of February 2001

A handwritten signature in cursive script, reading "Susan JK Pomeroy", written over a horizontal line.

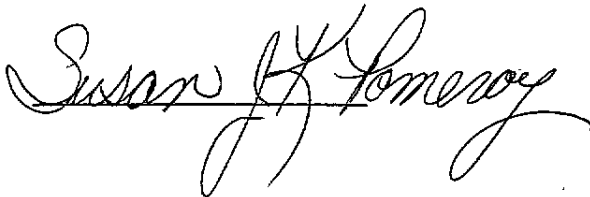
Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607,0501 OR 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITTS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :
CREATIVE MEDIA CONCEPTS AND CONSULTANTS GROUP, INC.
2. THE NAME AND THE REGISTERED AGENT AND OFFICE IS:
SUSAN JK POMEROY
1105 NW 80TH TERRACE
MARGATE, FLORIDA 33063

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS, 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:

DATE: FEBRUARY 4TH, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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