

TRANSMITTAL LETTER

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

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-02/14/01--01052--015
*****78.75 *****78.75

SUBJECT: Creative Point Communications, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 14 AM 8:26

FILED

FROM: Maria E. Smart / Derald Smart
Name (Printed or typed)

12717 West Sunrise Blvd., #184
Address

Sunrise, FL ~~33323~~ 33323
City, State & Zip

954-473-5557
Daytime Telephone number

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

F. G. HESLER

FEB 15 2000

ARTICLES OF INCORPORATION
OF
CREATIVEPOINT COMMUNICATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CREATIVEPOINT COMMUNICATIONS, INC.

The address of the principal office of this corporation shall be:

12717 West Sunrise Blvd., #184

Sunrise, FL 33334

And the mailing address of the corporation shall be the same.

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida or any other State, country, territory or nation.

ARTICLE III. CORPORATE CAPITALIZATION

III.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE HUNDRED THOUSAND (100,000) shares of common stock, EACH HAVING ONE CENT (\$0.01) PAR value.

III.2 No holder of shares or stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

III.3 the Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, Whether now or hereafter authorize, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

III.4 The Board of Directors of the Corporation may, by the articles supplementary, classify or reclassify any issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or condition of redemption of stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial register office of the corporation shall be:

12717 West Sunrise Blvd., #184

Sunrise, FL ~~33334~~ 33323 *MEB*

And the name of the initial registered agent of the corporation at the address is **E. DERALD SMART, JR.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation manage under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two officers, initially.

The initial President of the corporation shall be **MARIA E. SMART**, whose address shall be: 12717 West Sunrise Blvd. #184, Sunrise, FL 333~~34~~ 23 *MEB*

The initial Vice-President of the corporation shall be **E. DERALD SMART, JR.** whose address shall be: 12717 West Sunrise Blvd. #184, Sunrise, FL 333~~34~~ 23 *MEB*

ARTICLE VII. "S-CORPORATION"

The corporation may elect to be an S Corporation, as provided in Sub-chapter of the internal Revenue Code of 1986, as amended.

VII.1 The shareholders of this corporation may elect and if elected, shall continue such election to be an S Corporation as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

VII.2 After this corporation has elected to be an S-Corporation, none of the shareholders of this corporation, without the consent of the other shareholders of this corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S-Corporation, as provided in sub-chapter S of the Internal Revenue Code of 1986, as amended.


VIII.3 Once the Corporation has elected to be an S-Corporation, each State of stock issue by this corporation shall contained the following legend: "The Shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is :

MARIA E. SMART

12717 West Sunrise Blvd., #184

Sunrise, FL 33338 23 

The undersigned incorporator has executed these Articles Of Incorporation on February 7th, 2001.

By: _____



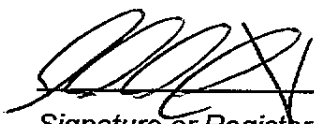
MARIA E. SMART

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE
ARTICLES OF INCORPORATION**

Having been named as Registered Agent in the above and foregoing Articles Of Incorporation of: **CREATIVEPOINT COMMUNICATIONS, INC.**, 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Agent under Section 607.0505, Florida Statutes.



Signature of Registered Agent

E. DERALD SMART, JR

FEB 07, 2001

Date