# THE LAW OFFICE OF MARK A. GLASSMAN, P.A.

601 Northwest 179<sup>th</sup> Avenue Suite 104 Pembroke Pines, Florida 33029 (954) 433-4355

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Att.: New Filing

Re: Kreative Koordinating, Inc.

To Whom It May Concern:

Please find enclosed the following documentation with respect to the creation of Kreative Koordinating, Inc.

- 1. Articles of Incorporation for Kreative Koordinating, Inc.;
- 2. Designation of Registered Agent and Registered Office; and,
- 3. Check for \$70 to the Department of State covering filing fees (\$35) and Appointment of Registered Agent (\$35).

Please do not hesitate to contact me should the Division of Corporations require any additional information.

Sincerely,

Glassman, Esq.

March 15, 2001

cc: Kathleen Tesh

## ARTICLES OF INCORPORATION OF KREATIVE KOORDINATING, INC.

Pursuant to the Florida Business Corporation Act, the undersigned organizer adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

#### ARTICLE I

#### <u>NAME</u>

The name of the corporation is: Kreative Koordinating, Inc.

#### ARTICLE II

#### NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is event planning services to the general public and companies.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue one class of stock, that stock being 100 shares with no par value, common stock, with identical rights and privileges, the transfer of which is at the sole discretion of the majority of current Directors.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall exist perpetually, and at the discretion of the current Directors.

#### ARTICLE V

#### <u>ADDRESS</u>

The initial post office address of the principle office of the corporation in the State of Florida is 2290 N.W 161<sup>st</sup> Terrace, Pembroke Pines, Florida 33029. The Board of Directors may from time to time move the principle office to any other address in Florida.

#### <u>ARTICLE VI</u>

#### **DIRECTORS**

The corporation shall have two (2) directors, however, the number of directors may be increased or diminished from time to time at the discretion of the majority of current Directors.

#### ARTICLE VII

#### INITIAL DIRECTORS

The name and post office addresses of the initial Directors are:

<u>NAME</u>	TITLE	<u>ADDRESS</u>
Kathleen Tesh	Owner/Director	1510 Flamingo Court Pembroke Pines, FL 33026
Karolina Betancourt	Owner/Director	2290 N.W 161 <sup>st</sup> Terrace Pembroke Pines, FL 33029
	ARTICLE VIII	
	<u>SUBSCRIBERS</u>	चर्च क्रांच्या १८
NAME	SHARES	CONSIDERATION
Kathleen Tesh	50	\$50
Karolina Betancourt	50	\$50
	ARTICLE IX	, , , , , , , , , , , , , , , , , , ,
	AMENDMENT	· · · · · · · · · · · · · · · · · · ·

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

#### EFFECTIVE DATE

The effective date of this corporation shall be when these Articles of Incorporation are filed with the Secretary of State for the State of Florida.

#### ARTICLE XI

#### INITIAL REGISTERED AGENT

The initial registered agent of this Corporation is Karolina Betancourt; 2290 N.W 161st Terrace, Pembroke Pines, Florida 33029. .

IN WITNESS WHEREOF, the undersigned, under penalty of perjury, being one of the original organizers of this corporation, hereby files these Articles of Incorporation, and declares and certifies that the facts stated herein are true.

Kathleen Tesh

STATE OF FLORIDA BROWARD COUNTY

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Kathleen Tesh, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal in Broward County of the State of Florida this /9 day of \_\_\_\_\_\_\_, 2001.

My commission expires:

COMMESSION NO. CC938360 MY COMMISSION EXP. JUNE 19,2004 Notary Public, State of Florida

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### REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Chapter 607, Florida Statutes, Baron Marketing, Inc., herein submits this Certificate of Designation of Registered Agent and Registered Office to Designate a Registered Agent and Registered Office in the State of Florida. The name and address of the registered agent is:

> Karolina Betancourt 2290 N.W 161st Terrace Pembroke Pines, Florida 33029.

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.

Karolina Betancourt