

TRANSMITTAL LETTER

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

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-07/30/01--01118--018
*****78.75 *****78.75

SUBJECT: CREATIVE SIGNS & FINISHES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: ROBERT L. THOMAS
585 CLUBSIDE DR., # 303
NAPLES, FL 34110
(941) 514-3022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: **CREATIVE SIGNS & FINISHES, INC.**

**585 CLUBSIDE DR., # 303
NAPLES, FL 34110**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**585 CLUBSIDE DR., # 303
NAPLES, FL 34110**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ROBERT L. THOMAS
585 CLUBSIDE DR., # 303
NAPLES, FL 34110**

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATORS

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

SUZANNE M. DURET, President/Secretary

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

27th day of JULY, 2001.

Robert L. H. President
Signature and Title

7-27-01
Date

Michael D. Thomas, VP.
Signature and Title

July 27th, 2001
Date

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

CREATIVE SIGNS & FINISHES, INC.

2. The Name and address of the registered agent and office is:

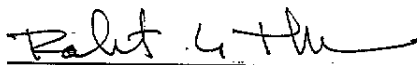
**ROBERT L. THOMAS
585 CLUBSIDE DR., # 303
NAPLES, FL 34110**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



Signature

7-27-01

Date