



ACCOUNT NO. : 072100000032

REFERENCE : 441324 132361A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: August 23, 2001

ORDER TIME : 12:48 PM

ORDER NO. : 441324-005

CUSTOMER NO: 132361A

CUSTOMER: A. Clifton Black, Esq

A. Clifton Black, Esq

104 South Clyde Avenue

Kissimmee, FL 34741

DOMESTIC FILING

NAME: CUSTOM CREATIVE CONTRACTING,

INC.

EFFECTIVE DATE:

XX __ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXT. 1115
EXAMINER'S INITIALS:

OI AUG 23 PH 2: 2: SECRETARY OF STATE TALLAHASSEE, FLORIO

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ARTICLES OF INCORPORATION OF CUSTOM CREATIVE CONTRACTING, INC.

01 AUG 23 PM 2: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, the subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form this Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be Custom Creative Contracting, Inc.

<u>ARTICLE II - NATURE OF BUSINESS</u>

The nature of the business of this corporation shall be to engage in building/construction services and to provide related goods and services, and to do all other things permitted by law.

<u>ARTICLE III - POWERS</u>

This corporation shall have all powers provided by law, including the power to do each and every thing necessary or suitable or proper for the accomplishment of any one of its purposes or the attainment of any one or more of the objectives enumerated hereinabove.

ARTICLE IV - STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of common stock at one dollar (\$1.00) per share par value. The common stock shall have exclusive voting power. Profits realized by the corporation in any one year beyond the sum necessary to increase inventory and to expand the corporation shall be applicable to the stockholders as agreed upon by the Board of Directors or as otherwise herein

provided. Nothing herein shall be deemed to limit the corporation in meeting any applicable requirements for preferred or selected treatment under the United States Internal Revenue Code. Consideration on issuance thereof shall be determined by the Board of Directors; provided, however, that each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of this corporation, or securities of the corporation convertible into or carrying a right, warranty or option to subscribe to or acquire such shares, which may be issued at any time by the corporation. The shareholders may, by unanimous written consent, provide for restrictions to be placed upon the transferability of shares for a right on the part of the corporation or one or more shareholders of first refusal as to any transfer by any shareholder or shareholders and may further provide for the terms and conditions of said restriction or said right or rights of refusal, including but not limited to the creation of a mode or manner by which the valuation or sale price of any such said shares may be determined.

ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than one hundred and no/100 dollars (\$100.00).

<u>ARTICLE VI - TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial address of this corporation shall be 2266 Jessica Lane, Kissimmee, FL 34744. The registered agent at the corporate address is Yvonne Jenks, 2266 Jessica Lane, Kissimmee, FL 34744. The Board of Directors or any other governing person or persons as provided herein may, from time to time, move the office to any other address in Florida.

ARTICLE VIII - EXERCISE OF CORPORATE POWERS, DUTIES, MANAGEMENT

This corporation shall be managed by its Board of Directors; provided, however, that the Board of Directors may, from time to time, delegate certain responsibilities for the management of the business and affairs of the corporation to one or more officers of the corporations, or to a management committee. Upon delegation of any corporate powers or duties by the Board of Directors to any person or persons, the corporation may indemnify said person or persons for any acts or omission occurring in the performance or discharge of powers or duties, if and to the extent provided by law.

ARTICLE IX - VOTING SHAREHOLDERS DEADLOCK, ARBITRATION, MEDIATION

In any and all action requiring voting by shareholders, each outstanding share shall be entitled to one vote. A two-thirds majority of the shareholders may, through adoption of a by-law, or other written agreement, provide for the resolution of any matter upon which voting of the shareholders is not decisive or determinative, by referral or such said matter or matters to any person, persons, or entity, for arbitration, mediation, or other amicable resolution.

<u>ARTICLE X - MEETINGS</u>

Meetings of the shareholders and the Board of Directors and notice requirements, if any, shall be as prescribed by the By-Laws, or as otherwise provided by law.

ARTICLE XI - BY-LAWS

The right to adopt or to amend By-Laws shall be reserved for the shareholders.

The manner of the amendment shall be as set forth in the By-Laws.

ARTICLE XII - BOARD OF DIRECTORS

. This corporation shall have one or more directors. The name and address of the first Board of Directors is:

Yvonne Jenks 2266 Jessica Lane Kissimmee, FL 34744 Telephone 407-932-2155

The initial officer shall be:

Yvonne Jenks President and Secretary 2266 Jessica Lane Kissimmee, FL 34744

ARTICLE XIV - INCORPORATORS

The name and address of the Incorporator of these Articles of Incorporation is:

Mary Ann Duncan 104 South Clyde Avenue Kissimmee, FL. 34741

ARTICLE XV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator of Custom Creative Contracting, Inc., do hereby make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly I have executed these Articles of Incorporation, this 22 day of August, 2001.

Mary And Duncan, Incorporator

<u>ACKNOWLEDGMENT</u>

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Mary Ann Duncan to me known, and who acknowledged before me that she executed the foregoing freely and voluntarily for the purposes expressed herein.

WITNESS my hand and official seal in the state and county above stated this

2nd day of Ougust

NOTARY PUBLIC

(Name of Notice MP Printed on CC888779
Commission No Expires November 16, 2003

FILED

ACCEPTANCE OF REGISTERED AGENT

01 AUG 23 PM 2: 24

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized E. FLORIDA to take acknowledgments in the State of Florida, and in the County of Osceola, appeared Yvonne Jenks, who is personally known to me, whose business address Yvonne Jenks, 2266 Jessica Lane, Kissimmee, FL 34744, and, being sworn, deposed and said that he has accepted the designation as registered agent for Custom Creative Contracting, Inc., this

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Registered Agent

May (fundeman NOTARY PUBLIC

(Name of Acknowledger Printed)

Commission No.:

MARY ANN DUNCAN
My Comm Ets. 6/27/2003
No. CC 826537
M Personally Known 11 Other LD.