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September 5, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304 8U0004574948--0 -03/07/01--01037--023 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Creative Genius, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee Registered Agent Designation Certified Copy of Articles	\$35.00 35.00 8.75	P-7 AMIU: ETARY OF ST HASSEE, FLO	01 SEP -7	<b>T</b>
Total enclosed	<b>\$78.7</b> 5		AM 10: 34	

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,

Reuben S. Williams, IV

For the Firm

RSW/bb

Enclosures: Articles of Incorporation

Filing Fee check

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#### ARTICLES OF INCORPORATION

Creative Genius, Inc.

## ARTICLE I - NAME

The name of this corporation is Creative Genius, Inc.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

## <u>ARTICLE V - MAILING ADDRESS</u>

The principal office of the corporation shall be 1106 NE 21<sup>st</sup> Terrace, Ocala, Florida, 34470, and the mailing address of the corporation is 1106 NE 21<sup>st</sup> Terrace, Ocala, Florida, 34470.

# ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Vivian Beason, 1106 NE 21<sup>st</sup> Terrace, Ocala, Florida, 34470. Vivian Beason has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Creative Genius, Inc. and agree to act in that capacity.

Vivian Beason

# ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Vivian Beason

1106 NE 21<sup>st</sup> Terrace Ocala, FL 34470

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME:

**ADDRESS:** 

Vivian Beason

1106 NE 21st Terrace Ocala, FL 34470

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_\_, 2001.

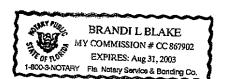
Vivian Beason

#### STATE OF FLORIDA

#### **COUNTY OF MARION**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Vivian Beason, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 5 day of September, 2001.



Notary Public:

Print Brandi L. Blake
State of Florida At Large (Seal)
My Commission Expires:

Personally known		
Produced Identification $$	* 4	±
Type of Identification Produced OH DL		÷ 1 <del>A</del> − <del>1148</del>