

TRANSMITTAL LETTER

**P01000096030**

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

100004617401--6  
-10/01/01--01023--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CREATIVE PHASES CORP.**

**SUBJECT:** \_\_\_\_\_  
(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  
Filing Fee.  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** **CARLOS D. KREFFT**  
\_\_\_\_\_  
Name (Printed or typed)  
**7022 N.W. 169<sup>TH</sup> STREET**  
\_\_\_\_\_  
Address  
**MIAMI LAKES, FLORIDA 33015**  
\_\_\_\_\_  
City, State & Zip  
**305-824-0461**  
\_\_\_\_\_  
Daytime telephone number

01 OCT - 1 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

## ARTICLES OF INCORPORATION

The undersigned incorporation(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 PHASES CORP.**

### ARTICLE II PRINCIPAL OFFICE

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

**7022 N.W. 169<sup>TH</sup> STREET**

**MIAMI LAKES, FLORIDA 33015**

### ARTICLE III PURPOSE

The purpose for which this corporation is been organized is:

**SOFTWARE DEVELOPMENT SALES**

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01 OCT - 1 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV    SHARES**

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

**100 SHARES AT \$1.00 PAR VALUE**

**ARTICLE V    INITIAL OFFICERS / DIRECTORS**

The name(s), address(es) and title(s):

**CARLOS D. KREFFT  
7022 N.W. 169<sup>TH</sup> STREET  
MIAMI LAKES, FLORIDA 33015**

**ARTICLE VI    REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**CARLOS D. KREFFT  
7022 N.W. 169<sup>TH</sup> STREET  
MIAMI LAKES, FLORIDA 33015**

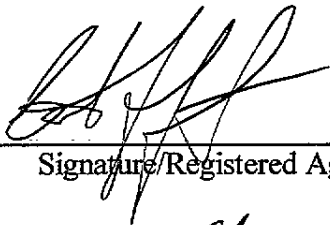
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator is:

**CARLOS D. KREFFT  
7022 N.W. 169<sup>TH</sup> STREET  
MIAMI LAKES, FLORIDA 33015**

\*\*\*\*\*

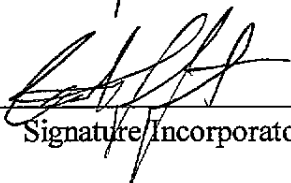
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



\_\_\_\_\_  
Signature/Registered Agent

9/26/01

\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator

9/26/01

\_\_\_\_\_  
Date

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

**CREATIVE PHASES CORP.**

1. The name and address of the registered agent and office is:

**CARLOS D. KREFFT**

(NAME)

**7022 N.W. 169<sup>TH</sup> STREET**

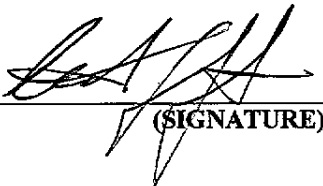
(P.O. BOX OR MAIL DROP OFF BOX NOT ACCEPTABLE)

**MIAMI LAKES, FLORIDA 33015**

(CITY/STATE/ZIP)

RECEIVED  
01 OCT - 1 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)

**9/26/2001**

(DATE)