

TRANSMITTAL LETTER

**P02000006403**

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

500004772085--4

-01/14/02--01026--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Creative Building And Design, Inc.  
(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,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: WILLIAM T ROBINSON CPA  
Name (Printed or typed)

10235 W Sample Rd # 107  
Address

Coral Springs FL 33065  
City, State & Zip

(954) 752 8152  
Daytime Telephone number

**FILED**  
02 JAN 14 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

01-18-02

ARTICLES OF INCORPORATION  
OF  
Creative Building And Design, Inc.

FILED  
02 JAN 14 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, in order to form a corporation under the laws to the State of Florida, certifies the following:

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be Creative Building And Design, Inc.

ARTICLE II  
NATURE OF BUSINESS

The corporation is being formed for Residential Construction Services under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five hundred (500) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV  
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:  
12530 Wiles Road  
Coral Springs, Florida 33076

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE V  
INCORPORATION

The name of the incorporators of this corporation and their addresses are:

<u>Name</u>	<u>Address</u>
Michael Miebach	5191 NW 76th Place Pompano Beach, Florida 33073

ARTICLE VI  
INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
Michael Miebach	5191 NW 76th Place, Pompano Beach, Florida 33073
Patricia Miebach	5191 NW 76th Place, Pompano Beach, Florida 33073

#### ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

#### ARTICLE VIII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Creative Building And Design, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida has named Michael Miebach located at 5191 NW 76th Place, Pompano Beach, Florida 33073 as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT: Having been named to accept service of process for the above stated corporation I hereby state I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



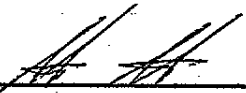

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Michael Miebach

ARTICLE IX  
AMENDMENTS

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Coral Springs, Florida, this 8th day of January 2002 for the uses and purposes aforesaid.

  
\_\_\_\_\_  
Michael Miebach  
  
\_\_\_\_\_  
Patricia Miebach

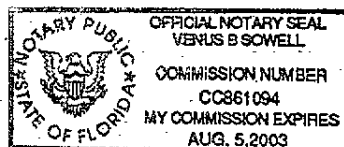
STATE OF FLORIDA     )  
                                  )     ss:  
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared Michael Miebach to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 8th day of January, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC,  
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA )

COUNTY OF BROWARD)

ss:

I HEREBY CERTIFY that before me this day, personally appeared Patricia Miebach to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 8th day of January, 2002.

*Venus B. Sowell*

NOTARY PUBLIC,  
State of Florida at Large

My Commission Expires:

