FROM : COX & NICI

Division of Corporations

FAX NO. : 941 659-4496

⁻Jul. 29 2002 03:06PM P1

Page 1 of 2

D02000082086

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001731247)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO

Division of Corporations

Pax Number : (850)205-0381

From:

Account Name : COX & NICI
Account Number : I20000000223
Phone : (941)659-4495
Fax Number : (941)659-4496

FLORIDA PROFIT CORPORATION OR P.A.

Creative Design by Luci, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

https://onfool dos stata fl valorintelafilares and

JB7/30

7200000

FROM : COX & NICI

FAX NO. : 941 659-4496

H02000173124 7

Jul. 29 2002 03:06PM P2

FILED

02 JUL 29 AM 8:37

TALLAHURAN OF STATE

ARTICLES OF INCORPORATION OF CREATIVE DESIGN BY LUCI, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Creative Design by Luci, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

26973 Montego Pointe Court #201 Bonita Springs, Florida 34134

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The name of the Corporation's initial registered agent and the street address of the initial registered office of the Corporation is:

Blake W. Kirkpatrick c/o Cox & Nici 3001 Tamiami Trail North, Suite 100 Naples, Florida 34103

FIFTH: The name and address of the sole incorporator of the Corporation is:

Blake W. Kirkpatrick c/o Cox & Nici 3001 Tamiami Trāil North, Suite 100 Naples, Florida 34103

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Lucille A. Stack, Director 26973 Montego Pointe Court #201 Bonita Springs, Florida 34134

H02000173124 7

FROM : COX & NICI

FAX NO.: 941 659-4496

_ Jul. 29 2002 03:07PM P3

H02000173124 7

Gregory J. Stack, Director 6396 Poplar Drive Independence, Ohio 44131-3312

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this <u>29</u>th day of <u>July</u>, 2002.

Blake W. Kirkpatrick

FAX NO. : 941 659-4496

Jul. 29 2002 03:07PM P4

H02000173124 7

O2 JUL 29 AM 8:37 TALLAHASSEE, FLORIE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: Creative Design by Luci, Inc.
- 2. The name and address of the registered agent and office is:

Blake W. Kirkpatrick c/o Cox & Nici 3001 Tamiami Trail North, Suite 100 Naples, Florida 34103

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.

Dated: July 29 , 2002

Initial Registered Agent