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David Russell Vick 4295 Winder Gate Drive Jacksonville, FL 32257 404 - 571 - 1631

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

Re: Creative Construction & Renovation, Inc.

To Whom It May Concern:

Please find enclosed a check made payable to the Secretary of State in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to this office. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

David Russell Vick

Enc.

## CERTIFICATE OF INCORPORATION OF FATIVE CONSTRUCTION & PENOVATION

#### CREATIVE CONSTRUCTION & RENOVATION, INC. <u>A FOR-PROFIT CORPORATION</u>

#### I. NAME AND CORPORATE STATUS

The name of the corporation is Creative Construction & Renovation, Inc., a for-profit corporation formed under the Florida General Corporation Act.

### II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent
David Russell Vick
1409 Lakewood Drive
Jacksonville, FL 32259

Corporate Office Creative Construction & Renovation, Inc. 1409 Lakewood Drive Jacksonville, FL 32259

#### III. PURPOSE

The purpose of the Corporation is to be a for-profit corporation for all legal purposes.

#### IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

#### V. NAMES AND MAILING ADDRESSES OF INCORPORATORS

The name and address of each incorporator is as follows:

- David Russell Vick, President & CEO
   4395 Winder Gate Drive
   Jacksonville, FL. 32257
- David N. Vick, Vice President
   1409 Lakewood Drive
   Jacksonville, FL. 32259

#### VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with the purposes of the Corporation set forth herein.

The two incorporators named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

#### VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

THE UNDERSIGNED, being the above named President and Director both of which are incorporators, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, make this Certificate, and hereby declare and certify this is the act and deed of the undersigned and that the facts herein stated are true as of this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2003.

David Russell Vick, President & CEO

David N. Vick, Vice President

STATE OF FLORIDA ) ss.
COUNTY OF DUVAL )

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this day of foregoing, 2003, personally appeared the above incorporators, to me known to be the identical persons who executed the within and foregoing Certificate of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

ROBERT & HETSLER, JR.
MY COMMISSION & DD 128308

RY PUBLIC

SEAL

\*\* \*\* \* \*

My Commission Expires:

### CREATIVE CONSTRUCTION & RENOVATION, INC.. A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE

On this 17 da	ay of Feb.	, I, David Russell Vick,	, 1409 Lakewood Drive,
Jacksonville, Florida, 3225	9, do hereby ac	ccept being the registered age	nt for the CREATIVE
CONSTRUCTION & RE	ENOVATION,	, INC., at the above named ad	dress.
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		David Russell Vic	03FEB 21 SECRETALIST TALLAHASS
STATE OF Florida	) ) ss.		PH 12:
COUNTY OF DUVAL	) 33.		NATE ST
this day of folia to be the identical person v and acknowledged to me the	who executed that he executed	y Public, in and for the Count personally appeared David Ru he within and foregoing Regis I the same as his free and volu In under my hand and seal of o	ssell Vick, to me known tered Agent Acceptance, ntary act and deed for the
	19	NOTARY PUBLIC	-
SEAL	,	ROBERT Q. HETSLER,	R. III
My Commission Expires:		EXPIRES: August 25, 20 Bonded Thru Notary Public Under	

My Commission Expires: