P03000054727

·		
(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	= #)
•		•
PICK-UP	MAIT	MAIL.
(Business Entity Name)		
		•
(Document Number)		
(23		
O-ure-d O-ur	0 17	
Certified Copies	_ Centificates	of Status
Special Instructions to Filing Officer:		
•		
		ļ.
		Į
		İ
<u> </u>		

Office Use Only



700018001617

05/12/03--01050--001 **78.75

S-10-03

O3 MAY 12 AM II: 46
SECRETARY OF STATE

W) 19

The Law Offices of ...

Brandine E. Powell & Associates, P.A.

formerly Schrold & Powell, P.A.

Brandine E. Powell, Esquire Kenny F. Kuhl, Esquire 4600 West Commercial Boulevard, Suite 6
Fort Lauderdale, Florida 33319
Telephone (954) 735-0095
Toll Free (888) 735-2305
Fax (954) 735-6091

May 8th, 2003

Division of Corporations, Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for

Creative Solutions Management, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for Creative Solutions Management, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check in the amount of \$78.75 for the incorporation fee.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Brandine E. Powell, Esquire

/bp

Enclosure



Articles of Incorporation

SECRETARY OF STATE Creative Solutions Management, Inc.

ARTICLE I: The name of this corporation is Creative Solutions Management, Inc.

ARTICLE II: The existence of this corporation shall begin on May 10th, 2003.

ARTICLE III: The principal place of business of the corporation shall be 6000 Northwest 24th Court, Sunrise, Florida 33313.

ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

The initial street address of the corporation's registered office is 6000 ARTICLE V: Northwest 24th Court, Sunrise, Florida 33313. The name of the initial registered agent is John Dennis Luther.

ARTICLE VI: The initial Board of Directors shall consist of one (1) member. The name of the President is John Dennis Luther. The address for the Board of Directors is the same as the principal place of business.

ARTICLE VII: The name and address of the person signing these Articles of Incorporation is John Dennis Luther, 6000 Northwest 24th Court, Sunrise, Florida 33313.

ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.

ARTICLE IX: The purpose of the corporation shall be to operate a business which independently contracts nightclub management.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this The day of May, 2003.

Signature-John Dennis Luther

Jours June (

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Creative Solutions Management**, **Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3)

Signature John Dennis Luther

Date Sign

Registered Agent

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of May, 2003, by John Dennis Luther, who is personally known to me and who did take an oath.

State of Florida at Large My commission expires:

My Commission DD127189

Notary Public Blandere & Vaulel

Signature

03 MAY 12 AH II: 46