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## : Marshall Law Office, P.A.

Attorney-At-Law
301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall

Tel: (386) 775-0199 ... Fax: (386) 775-0460 marshalllaw@cfl.rr.com

June 23, 2003 [17]

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

Re: Incorporation/Creative Concepts & Development Corporation

Dear Sir: \_\_\_ The same of the

Enclosed please find duplicated Articles of Incorporation for Creative Concepts & Development Corporation. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

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## ARTICLES OF INCORPORATION SECRETARY OF STATE OF

TALLAHASSEE, FLORIDA

### CREATIVE CONCEPTS & DEVELOPMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE:

The name of the Corporation is CREATIVE CONCEPTS & DEVELOPMENT CORPORATION.

#### ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

#### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of construction and development.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

#### ARTICLE FIVE:

The street address of the initial registered office of the corporation is 100 Goddard Dr., DeBary, FL 32713, and the name of its initial registered agent at such address is CHARLES E. EVANS. This address is also the address of the principal office and mailing address for the corporation. CHARLES E. EVANS, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763

AR	TIC	LE	SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

**NAME** 

**ADDRESS** 

Charles E. Evans

100 Goddard Dr. DeBary, FL 32713

Cory D. Winningham

509 Brokenshire Dr. DeBary, FL 32713

ARTICLE SEVEN:

The names and addresses of the incorporators are:

NAME

**ADDRESS** 

Charles E. Evans

100 Goddard Dr. DeBary, FL 32713

509 Brokenshire Dr.

Cory D. Winningham

DeBary, FL 32713

Executed by the undersigned at Orange City, Florida, on the

2003.

Incorporator/Registered Agent

CORY D. WINNINGHAM

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23 day of 2003, by CHARLES E. EVANS and CORY D. WINNINGHAM, () who are personally known to me or () who have produced \_\_\_\_\_\_ as identification. or () who have produced

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763



Notary name printed