

PO4000046035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

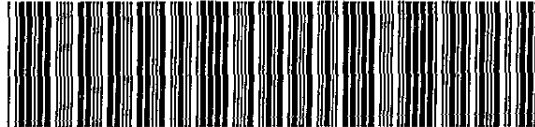
(Business Entity Name)

(Document Number)

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04 MAR 15 PM 12:41

SECRET  
TALLAHASSEE, FLORIDA

TA 3/15/04

TRANSMITTAL LETTER

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

SUBJECT: **CREATIVE AMIGOS, INC.**  
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation.

FROM:

**Mark Nuzzo**  
Name(typed or printed)

**7380 Sand Lake Road – Ste 500**  
Address

**Orlando, FL 32819**  
City, State, & Zip Code

**407-352-5287**  
Telephone Number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2004

MARK NUZZO  
7380 SAND LAKE RD  
STE 500  
ORLANDO, FL 32819

SUBJECT: CREATIVE AMIGOS, INC.  
Ref. Number: W04000004275

RECEIVED  
04 MAR 15 PM 12:32

We have received your document for CREATIVE AMIGOS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 404A00006743

3-11-04; 4:50PM; P. S. /Golf Services  
Mar 11 2004 4:57PM Creative Impact

;480 585 1539  
407-352-3970

# 2 / 2  
p.2

March 11, 2004

Tammy Hampton  
Document Examiner  
New Filings Section  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

RECEIVED  
TALLAHASSEE, FLORIDA

04 MAR 15 PM 12:39

FILED

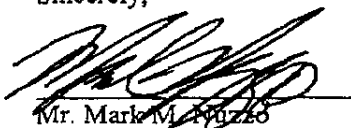
RE: Letter Number 404A00006743

Dear Ms. Hampton:

As partners in the former business Creative Amigos LLC, please accept this letter as formal notification that we have no intention of revoking the dissolution of this company and release the name Creative Amigos for Mr. Mark Nuzzo and Mrs. Terryl Nuzzo to form their new corporation, Creative Amigos, Inc.

Thank you for your attention to this matter.

Sincerely,



Mr. Mark M. Nuzzo



Mr. Frank A. Nuzzo

**FILED**

04 MAR 15 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**CREATIVE AMIGOS, INC.**

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under Florida Statutes, Chapter 607, and other laws of the state of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

**ARTICLE I**  
**NAME**

The name of the corporation is **CREATIVE AMIGOS, INC.**

**ARTICLE II**  
**PURPOSE**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares at \$1 per share.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$100.

**ARTICLE V**  
**ADDRESS**

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the **principal place** of business of the corporation shall be:

**CREATIVE AMIGOS, INC.**  
**7380 Sand Lake Road, Ste 500**  
**Orlando, FL 32819**

**ARTICLE VI**  
**TERM**

This corporation shall have perpetual existence.

**ARTICLE VII**  
**DIRECTORS**

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers and agents as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

<b>Mark M. Nuzzo</b>	<b>7380 Sand Lake Road, Ste. 500</b> <b>Orlando, FL 32819</b>	<b>Pres./Treas.</b>
<b>Terry J. Nuzzo</b>	<b>7380 Sand Lake Road, Ste. 500</b> <b>Orlando, FL 32819</b>	<b>V.Pres./Treas.</b>

**ARTICLE IX**  
**INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the corporation, shall hold office until the first meeting of the corporation or as soon thereafter as successors are elected and have qualified, are the following:

Mark M. Nuzzo	7380 Sand Lake Road, Ste 500 Orlando, FL 32819
Terry J. Nuzzo	7380 Sand Lake Road, Ste 500 Orlando, FL 32819

**ARTICLE X**  
**SUBSCRIBERS**

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>Shares</u>	<u>Amount</u>
Mark M. Nuzzo	7380 Sand Lake Road ,Ste 500 Orlando, FL 32819	50	\$50
Terry J. Nuzzo	7380 Sand Lake Road,Ste 500 Orlando, FL 32819	50	\$50

**ARTICLE XI**  
**AMENDMENT**

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 it to the shareholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all shareholders sign a written statement of their intention that the amendment be made.

## ARTICLE XII

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of the duty of care or any other duty as a director, except as required under the Florida Business Corporation Act (the "Act"). If at any time the Act shall have been amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, without further action by the shareholders, unless the provisions of the Act, as amended, require further action by the shareholders.


Any repeal or modification of the foregoing provisions of this Article XII shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such a repeal or modification.

## ARTICLE XIII REGISTERED OFFICER AND REGISTERED AGENT

Mark M. Nuzzo, of 7380 Sand Lake Road, Ste 500, Orlando, FL 32819 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, Mark M. Nuzzo, am familiar with and accept the duties and responsibilities as registered agent for **CREATIVE AMIGOS, INC.** as required by Section 607.0501(3) F.S. and Section 607.0505.

SIGNATURE

  
Mark M. Nuzzo  
Registered Agent

DATE


1/2/04

We the undersigned being the original subscribers and directors of the capital stock herein named, hereunto set our hands at

STATE OF FLORIDA  
COUNTY OF ORANGE

This 2nd day of January, 2004.

  
Signature - Mark M. Nuzzo

  
Signature - Terry J. Nuzzo