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# TRANSMITTAL LETTER

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

SUBJECT: CREATIVE PUBLIC RELATIONS, INC.				
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: A	LISA B. FARBER			
Name (Printed or typed)				
7951 SW 6TH STREET - SUITE #216				
Address				
PLANTATION, FLORIDA 33324				
City, State & Zip				
	954-370-5958			
Daytime Telephone number				

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

MAY 25, 2004

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: CREATIVE PUBLIC RELATIONS, INC.

# DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND "ARTICLES OF DISSOLUTION" FOR THE ABOVE-CAPTIONED CORPORATION. PLEASE ALSO FIND "NEW ARTICLES OF INCORPORATION" FOR THE SAME CORPORATION.

WE, INADVERTENTLY FILED THE ARTICLES OF INCORPORATION AS A "NOT FOR PROFIT" CORPORATION, RATHER THAN A "FOR PROFIT" CORPORATION.

PLEASE BE FURTHER ADVISED THAT NO BUSINESS HAS OCCURRED WITHIN THIS CORPORATION AND THAT IT SHOULD SIMPLY BE REFILED AS A "FOR PROFIT" CORPORATION USING THE SAME NAME.

I HOPE THIS CAN BE EXPEDITED IMMEDIATELY. I HAVE ALSO ENCLOSED ALL THE PROPER FILING FEES. SHOULD THERE BE ANY QUESTIONS REGARDING ANY OF THE ABOVE, PLEASE CONTACT ME IMMEDIATELY.

THANK YOU SO MUCH FOR YOUR ATTENTION TO THIS MATTER.

ÁLISÁ FARBER TOURISM SOLUTIONS 7951 SW 6<sup>TH</sup> STREET

**SUITE #216** 

PLANTATION, FLORIDA 33324

954-370-5958

Wendy M. Surgoine Commission #DD276452 Expires: Dec 21, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Windy M Surgaine 5/25/04

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

CREATIVE PUBLIC RELATIONS, INC.

FILED

04 MAY 28 PM 2: 30

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7951 SW 6TH STREET **SUITE #216** PLANTATION, FLORIDA 33324

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ALL MATTERS PERTAINING TO PUBLIC RELATIONS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES OF COMMON STOCK

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOEL GROSSMAN, VICE PRESIDENT - 7951 SW 6TH STREET, SUITE #216, PLANTATION, FL 33324 WARREN BINDER, VICE PRESIDENT - 7951 SW 6TH STREET, SUITE #216, PLANTATIION, FL 33324 ALISA FARBER, TREASURER - 7951 SW 6TH STREET, SUITE #216, PLANTATION, FL 33324

### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

JOEL GROSSMAN 7951 SW 6TH STREET **SUITE #216** PLANTATION, FLORIDA 33324

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOEL GROSSMAN 7951 SW 6TH STREET **SUITE #216** PLANTATION, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity

mature/Registered Agent Joel Grossman

Signature/Incorporator Joel Grossman