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V. INGRAM  
2/24/05

## TRANSMITTAL LETTER

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

**SUBJECT: GLENN MARTIN OLSEN AND CREATIVE COMPANY, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_\_\_ \$70.00  
Filing Fee

\_\_\_\_\_ \$78.75  
Filing Fee  
& Certificate of Status

~~\_\_\_\_\_ \$78.75~~  
~~Filing Fee~~  
~~& Certified Copy~~

\_\_\_\_\_ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

### ADDITIONAL COPY REQUIRED

FROM: Philip K. Clarke, Esq.  
Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A.,  
1505 N. Florida Avenue,  
P.O. Box 800,  
Tampa FL 33601  
(813) 229-0900

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

**ARTICLES OF INCORPORATION**

**OF**

**GLENN MARTIN OLSEN AND CREATIVE COMPANY, INC.**

FILED  
05 FEB 14 AM 9:30

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a for profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

**ARTICLE I**

**Name**

The name of the Corporation is: Glenn Martin Olsen and Creative Company, Inc.

**Address**

The principal mailing address of the Corporation is 4306 Bay Club Circle, Tampa, Florida 33607

**ARTICLE II**

**Capital Stock**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

**ARTICLE III**

**Initial Registered Office and Agent**

The registered agent of the Corporation and its initial registered office is: Philip K. Clarke, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, P.O. Box 800, Tampa FL 33601.

**ARTICLE IV**

**Directors/Officers**

The initial number of members of the Board of Director's shall be one. The number of directors may be increased or decreased from time to time as set forth in the bylaws of the Corporation, provided that the Corporation shall have a minimum of one and a maximum of ten directors.

The name and address of the initial directors and officers of the Corporation are as follows: N/A

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05 FEB 14 AM 9:31

**ARTICLE V**  
**Incorporator**


The name and address of the Incorporator signing these Articles of Incorporation is: Philip K. Clarke, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, P.O. Box 800, Tampa FL 33601.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of February, 2005.

  
Philip K. Clarke, Esq., Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above Corporation at Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, Tampa FL 33601, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
Philip K. Clarke, Esq.

Dated: February 10, 2005