

195000013943

2/14/95

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

000001409540  
-02/17/95--01107--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Creative  
Impact along with a check in the amount of \$70.00  
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to  
me with the filing date stamped on it.

Thank you,

William A. Wadell  
vice president

FILED  
CLERK OF STATE  
FEB 17 AM 11:16

201-

## Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 FEB 17 AM 11:16  
33077-0998

1. The name of the corporation is:  
Creative Impact Inc.
  2. The principal place of business and mailing address of the corporation is:  
5740 Rock Island Road #299 mailing address P.O. Box 770998  
Tamarac, FL 33319 Coral Springs, FL
  3. The corporation shall have the authority to issue \_\_\_\_\_ shares of common stock, in one class only, each with a par value of \$ \_\_\_\_.
  4. The registered agent of the corporation is Lisa Neal and the registered address is 5740 Rock Island Rd. #299 Tamarac Florida 33319.
  5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Lisa Neal - 5740 Rock Island Rd #299 Tamarac, FL  
Juliet Dodd - 11061 NW 5th Ct. Coral Springs, FL 33071 33319
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Lisa Neal whose address is 5740 Rock Island Road #299 Tamarac, FL 33319

Dated 2/12/95

Lisa R. Neal  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/12/95

Lisa R. Neal  
Registered Agent

P95000013943

December 18, 1995

Sandra B. Mortham  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Mortham:

This letter is to notify you that the physical location of Creative Impact Inc., document number P95000013943, has changed to 1105 S.E. 14th Court, Deerfield Beach, Fla. 33441.

Sincerely,



Lisa R. Neal

Updated +  
sent RA info  
WR 12/22/95

P95000013943

Requestor's Name



600001724516

-02/27/95--01010--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Phone #

Office Use Only

CORP

DOCUMENT NUMBER(S), (if known):

1. Creative Impact Inc.  
1105 S.E. 14th Court
2. Deerfield Beach, FL  
33441
- 3.
- 4.

(Document #)

(Document #)

(Document #)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

36 FEB 26 PM 3:19

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PAID  
2-26-96  
P95000013943

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Creative Impact Inc.

1b. The mailing address of the corporation is: 1105 SE 14 Ct.  
Deerfield Beach, FL 33441

1c. Date of incorporation: 2-17-95 Document number: \_\_\_\_\_

2. The name and address of the current registered agent and office:

5740 Bock Island Road #299  
Tamarac, FL 33319  
Lisa Neal

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

1105 SE 14 Ct  
Deerfield Beach, FL 33441  
Lisa Neal

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lisa R Neal  
(Signature of an officer, chairman or  
vice chairman of the board)

1/10/96  
(Date)

Lisa R. Neal President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lisa R Neal  
(Signature of Registered Agent)

1/10/96  
(Date)

If signing on behalf of an entity:

LISA R. Neal  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
36 FEB 26 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA