

P950000 40355

TRANSMITTAL LETTER

FILED
95 MAY 19 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001494762
05/19/95--01074--004
****122.50 ****122.50

SUBJECT: CREATIVE PLANNING AGENCY, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LESLIE J. NEWMAN
Name (printed or typed)

22381 S.W. 66 AVENUE, SUITE 806
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

(407) 483-1121
Daytime Telephone number

RL 5-22

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE PLANNING AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22381 S.W. 66 AVENUE, SUITE 806
BOCA RATON, FLORIDA 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LESLIE J. NEWMAN
22381 S.W. 66 AVENUE, SUITE 806
BOCA RATON, FLORIDA 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LESLIE J. NEWMAN

22381 S.W. 66 AVENUE, SUITE 806

BOCA RATON, FLORIDA 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 th day of MAY, 19 95



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: CREATIVE PLANNING AGENCY, INC.

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

LESLIE J. NEWMAN

(NAME)

22381 S.W. 66 AVENUE, SUITE 806


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA 33428

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

MAY 18, 1995
(DATE)