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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Juno 7, 1995

**UCC FILING & SEARCH SERVICES** 

TALLAHASSEE, FL

SUBJECT: CREATIVE BUSINESS IDEAS, INC.

Ref. Number: W95000011609

SEATE SELANDING

 $\Gamma\Pi$ 

We have received your document for CREATIVE BUSINESS IDEAS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been, filled 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 entity. The name of a voluntarily dissolved Florida entity 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, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure you document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 395A00028118

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## <u>AFFIDAVIT</u>

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE HE, the undersigned authority personally appeared DOROTHY VAN FLEET who being first duly cautioned and sworn, hereby says:

- 1. Hy name is DOROTHY VAN FLEET, and I am President of CREATIVE BUSINESS IDEAS, INC., a Florida Corporation.
- 2. This Affidavit is made pursuant to the provisions of Section 607.1405(4).
  - That this Affidavit is submitted with the Articles of dissolution of the referenced corporation.
- 4. That the name of this corporation, CREATIVE BUSINESS IDEAS, INC., may be immediately assumed or used by another corporation.

FURTHER AFFIANT SAYETH NAUGHT.

Witness Amer Mrn Ceg

Witness / 27/12/20

y Jan Jan

DOROTHY VAN FLEET, President

(Corporate Seal)

Port Charlotte, Florida 33952

The foregoing instrument was acknowledged before me this day of June, 1995, by DOROTHY VAN FLEET, President of CREATIVE BUSINESS IDEAS, INC, a Florida Corporation, who is personally known to me, or who has produced Florida Drivers License as identification and who did/did-not take an oath.

NOTARY PUBLIC

My Commission expires:

sign: Sail Manley
print: Gail Manley

State of Florida at Large

Law Officers
SAFRON, ROONEY & DZURAK
Attorneys at Law
306 East Olympia Avenue
PO Box 400
Punta Gorda, Flonda
3335-0400

GAIL MANLEY
GAIL MANLEY
CHAMISSION NUMBER
CC441772
COMMISSION EXP.

# ARTICLES OF INCORPORATION

OF

## CREATIVE BUSINESS IDEAS, INC.



- I, the undersigned, JEROME F. KECKEN, do hereby propare those Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.
- 1. NAME. The name of the corporation shall be CREATIVE BUSINESS IDEAS, INC. a Florida corporation.
- 2. <u>PURPOSE</u>. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.
- 3. GENERAL POWERS. The Association shall have the following powers:
- a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.
- b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.
- d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.
- e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the

OAKS & JOHNSON, P A
ATTORNEYS AT LAW
252 WEST MARION AVE
PUNTA GORDA, FL

(RI3) 639-7627 FAX (RI3) 575-0242 corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

- g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.
- 4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.
- 5. OFFICE. The principal office and mailing address of the corporation is to be located at 4014-A Tamiami Trail, Unit C, Port Charlotte, FL 33952
- 6. MANAGEMENT. This corporation shall have one director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.
- 7. <u>DIRECTORS</u>. The names and addresses of the first Board of Directors of this corporation follows:

Jerome F. Kecken 609 Macedonia Drive Punta Gorda, FL 33950

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

## 7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President

Jerome F. Kecken 609 Macedonia Drive Punta Gorda, FL 33950

Secretary/Treasurer

Jerome F. Kecken 609 Macedonia Drive Punta Gorda, FL 33950

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

OAKS & JOHNSON, P.A. ATTORNEYS AT LAW 252 WEST MARION AVE PUNTA GORDA, FL. 11930 (#13) 619-7617

FAX (813) 575-0242

- 8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.
- 9. SHARFHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

JEROME F. KECKEN 50% 609 Macodonia Drivo Punta Gorda, FL 33950

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ. OAKS AND JOHNSON, P.A. 252 West Marion Avenue Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this  $\frac{\int_{\mathbb{R}^{2}}^{2+\infty}}{2}$  day of June, 1995.

SIGNED AND SEALED IN THE PRESENCE OF:

Idolia Methicot

JEROME F. KECKEN 609 Macedonia Drive Punta Gorda, FL 33950

VACONOR F. KIC

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared JEROME F. KECKEN, incorporator of CREATIVE BUSINESS IDEAS, INC. who, after being first duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this  $\underline{1} \underline{\partial}^{1} \underline{h}$  day of June, 1995.

My Commission Expires:

OFFICIAL NOTARY SEAL JACQUELINE M SMITH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC199725 MY COMMISSION EXP. MAY 23,1996 Notary Public

PAGE 3

OAKS & JOHNSON, P A ATTORNEYS AT LAW 252 WEST MARION AVE PURITA GORDA, I L

11950 (#11) 639-7627 FAX (#13) 575-0242 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That CREATIVE BUSINESS IDEAS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Punta Gorda, County of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ. of 252 West Marion Avenue, City of Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Resident Agent

