TRANSMITTAL LETTER of State Of Sta

P	160		57		
Dopartment of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314	าย			17.17.1 17.05.23 17.95	- 1
SUBJECT: <u>Crect</u>	Tive Mark Proposed corporate	eting Resource	es, Inc	W25 BILLY 55 BASSES, FLORIDA	
Enclosed is an origina for :	l and one (1) co	ppy of the articles of Inco	orporation a	nd a check	
Siling Foo	\$78.75 Filling Fee & Cortificate	l & Certified Copy Co	\$131.25 Filing Fee, rtified Copy Cortificate quired		
FROM:	Rich	ard L. Bell (printed or typed)	ـــــــــــــــــــــــــــــــــــــ		
	_ 237 L	-arkspur Lan Address	-01/29	OO169: 5/9601073	8187 001
	Polk City	FL 338.	杂字字字	78.75 ***	**Ť8.75
		984 - 2714 Telephone number		JN6/26C	,

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

ARTICLES OF INCORPORATION

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 Marketing Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

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

237 Larkspur Lane Palk City, FL 33860.

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Richard L. Belljr. 237 Larkspur Lane Polk City, FL 33868

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):

Michael E. Blasing - President 1331 Primrose Court Lakeland, FL 33811

Gary A. Bates II - Vice President 4430 Flintlock Loop Lakeland, FL 33809

Richard L. Bell jr. - Secretary/Treasurer 237 Larkspur Lune Polk City, FL 33868

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

22nd day of January , 19 96.

Signature

Signature

Signature

Signature

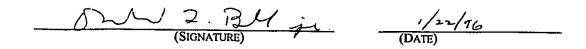
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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	Marketin	Resources, Inc
2.	The name and address of the regis	tered agent and office	is:	

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.



19600008778 Bell - POB 1409 Pelk City, FL 33868 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS 700002027207--9 -12/12/96--01055--002 ******35.00 ******35.00 Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Profit

Other

Examiner's Initials CR2E031(1/95)

Trademark Other



December 18, 1996

Richard Bell P.O. Box 1409 Polk City, FL 33868

SUBJECT: CREATIVE MARKETING RESOURCES, INC. Ref. Number: P96000008778

We have received your document for CREATIVE MARKETING RESOURCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 496A00056414

January 19, 1997

To: Steven Harris Corporate Specialist

Dear Mr. Harris,

Enclosed is the required document for disolution of Creative Marketing Resources, Inc. in response to your letter of December 18, 1996.

Please contact me if any additional information is required.

Sincerely,

Richard Bell

ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Creative Marketing			
Resu	oucces Inc.			
SECOND:	The articles of incorporation were filed on: $1/25/96$			
THIRD:	(CHECK ONI')			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FOURTH:	None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid.			
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SIXTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Signe	ed this 6th day of January, 1997			
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)				
Richard L. Bell Jr. (Typed or printed name)				
Secretory (File)				

DISSOLUTION OF CORPORATION CERTIFICATE

Creative Marketing Resources, Inc.

We, the President and Secretary of Creative Marketing Resources, Inc., in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Creative Marketing Resources, Inc. (Corporation) in the State of Florida is at 237 Larkspur Lane, Polk City, FL 33868, and the resident agent thereof, upon whom process against this Corporation may be served, is Richard L. Bell Jr at 237 Larkspur Lane, Polk City, FL 33868.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida.

The following is a list of the names and residence addresses of the directors of the said Corporation:

Name	Address	
Michael E.Blasing	1331 Primrose Court	
	Lakeland, FL 33811	
Gary A. Bates II	4430 Flintlock Loop	
	Lakeland, FL 33809	

Richard L. Boll Jr

237 Larkspur Lane
Polk City, FL 33868

The following is a list of the names and residence addresses of the officers of the Corporation:

Name	Office	Residence
Michael E. Blasing	President	1331 Primrose Court
		Lakeland, FL 33811
Gary A. Bates II	Vice President	4430 Flintlock Loop
Richard L. Bell Jr	Secretary /	237 Larkspur Lane
	Treasurer	Polk City, FL 33868

A True Record Attest

Michael E. Blosing
President

2. BM
Secretary

7/3/94

Date