

P960015258

105 East Robinson Street  
Suite 501  
Orlando, Florida 32801

CHARLES D. MINER  
Attorney

Board Certification  
Phone: (407) 248-1666  
Fax: (407) 839-0577

2/13/96

February 13, 1996

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-02/15/96--01043--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Corporations Division  
Re: Creative Investment Technologies, Inc.  
Effective Date: February 13, 1996

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation of Creative Investment Technologies, Inc. (original and one copy). My firm's check is enclosed in the amount of \$70.00 to cover the filing fee for the Articles of Incorporation. Please return the enclosed photocopy of the Articles to me to acknowledge your acceptance, and filing, of these Articles.

Thanking you in advance for your cooperation in this matter.

Very truly yours,

*Charles D. Miner*  
Charles D. Miner

CDM/tp  
Enclosures

cc: Mr. Devin Crowl (w/encl.)  
Mr. David Olka (w/encl.)

796A 0000 7121

RECEIVED  
53 FEB 15 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CREATIVE INVESTMENT TECHNOLOGIES, INC.**

**EFFECTIVE DATE**  
2/13/96

**ARTICLE I - NAME**

The name of this corporation is CREATIVE INVESTMENT TECHNOLOGIES, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

FILED  
55 FEB 15 11:12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,  
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

105 E. Robinson Street  
Suite 501  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

CHARLES D. MINER

The street address of the corporate offices shall be:

11434-B Wagon Road  
Orlando, Florida 32826

The mailing address of the corporate offices shall be:

P.O. Box 780187  
Orlando, Florida 32878-0187

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

A. This corporation shall have two (2) directors initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

| <u>Name</u> | <u>Address</u>                               | <u>Office</u>                |
|-------------|--|------------------------------|
| DEVIN CROWL | 11434-B Wagon Road<br>Orlando, Florida 32826 | President/<br>Treasurer      |
| DAVID OLKA  | 11434-B Wagon Road<br>Orlando, Florida 32826 | Vice-President/<br>Secretary |

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are:

| <u>Name</u> | <u>Address</u>                               |
|-------------|--|
| DEVIN CROWL | 11434-B Wagon Road<br>Orlando, Florida 32826 |

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE IX - PRE-EMPTIVE RIGHTS**


Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares)

of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of February, 1996.


  
DEVIN CROWL

STATE OF FLORIDA     )

COUNTY OF ORANGE    )

BEFORE ME the undersigned authority, personally appeared DEVIN CROWL, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: Florida Drivers License. He ~~(did)~~ (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of February, 1996.

  
Notary Public  
My Commission Expires:



**CERTIFICATE OF DESIGNATION**

**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 INVESTMENT TECHNOLOGIES, INC.
2. The name and address of the registered agent and office is:

CHARLES D. MINER  
105 E. Robinson Street  
Suite 501  
Orlando, Florida 32801

Date: February 13, 1996


  
DEVIN CRAWL, President

FILED  
65 FEB 15 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE**

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.

Date: February 13, 1996

  
CHARLES D. MINER