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TRANSMITTAL LETTER

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

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-06/25/96--01107--000
*****78.75 *****78.75

SUBJECT: CRESWOOD CREATIONS, 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

FILED
96 JUN 24 PM 1:20
DEPT OF STATE
TALLAHASSEE, FLORIDA

FROM:

CHARLES R. ROSS, II
Name (printed or typed)

3063 HARTLEY Rd STE 5
Address

JACKSONVILLE, FL 32257-6281
City, State & Zip

904-262-9696
Daytime Telephone number

6/26/96
[Signature]

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

Articles of Incorporation

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

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JUN 24 PM 1:20
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Article I Name

The name of the corporation shall be:

Creswood Creations, Inc.

Article II Principal Office:

The principle place of business and the mailing address of the corporation shall be:

3063 Hartley Road, Suite 5
Jacksonville, FL 32257-6281

Article III Shares

Section 1. Number

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

Ten Thousand (10,000)

Section 2. Par Value

The par value of each share of stock will be one dollar (1.00)

Section 3. Class

The initial Class of stock is common. The Board of Directors may vote to reclassify unissued shares of common stock as preferred stock.

Article IV Initial Registered agent and Street Address

Certificate of Designation of Registered Office/Registered Agent

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:

Creswood Creations, Inc.

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

Charles R. Ross, II
3063 Hartley Road, Suite 5
Jacksonville, FL 32257-6281

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: Charles R. Ross, II Date: 6-21-96

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

Article V Incorporators

The names and street addresses of the incorporators to these articles are:

Charles R. Ross, II
12447 Aladdin Road
Jacksonville, FL 32223

Ernest J. Strange, Jr.
14423 Pond Place Dr.
Jacksonville, FL 32223

Article VI Officers

Section 1. Number

The officers of the corporation shall be a President, Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors. The Board of Directors may elect or appoint other officers as deemed necessary. Any two or more offices may be held by the same person, except for the offices of President and Secretary which may not be held by the same person. Additional officers may be elected or appointed by a majority of the Board of Directors.

Section 2. Salaries

Reasonable Compensation for performance of duties may be fixed from time to time by a majority of the Board of Directors.

Article VII Indemnity

a. Every director, officer, or employee of the Corporation shall be indemnified by The Corporation against all expenses and liabilities including counsel fees reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of being or having been a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation in any capacity whether or not he or she is an officer, director, employee or agent at such time such expenses are incurred except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation.

b. The Corporation shall provide to any person who is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of the Corporation the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

c. The Board of Directors may direct the purchase of liability insurance by way of implementing the provisions of this Article VII.

Article VIII. Amendments

These articles may be altered, amended or repealed and new articles may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

The above articles are adopted by the Board of Directors of the Corporation on

JUNE 21, 1996

Charles R. Ross, II
Secretary

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96 JUN 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA