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Law Office of Ray Mattox

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Winter Haven, Florida 33882-0312  
(941) 299-2068

August 22, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800001932318  
-08/27/96--01025--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of CREATIONS AND DESIGNS, INC.

Dear Sir:

Please find enclosed the following regarding the above referenced matter:

- 1. Original Articles of Incorporation for profit Corporation.
- 2. Check in the amount of \$70.00.

We do not wish to receive a certified copy of the Articles so that is why the check is only for \$70.00.

Please file these articles as soon as possible and if you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

*Michelle Ritter*  
Michelle Ritter  
legal assistant to RAY MATTOX, ATTORNEY-AT-LAW

: mr  
enclosure

FILED  
AUG 26 4 19:34  
CORPORATION STATE  
TALLAHASSEE, FLORIDA

8.28.96  
KR

ARTICLES OF INCORPORATION  
OF  
CREATIONS AND DESIGNS, INC.



I, the undersigned, a citizen and resident of the County of Polk, State of Florida, have this voluntarily formed a close corporation under the laws of the State of Florida, whereby the business affairs will be managed by the stockholders rather than a Board of Directors, and I do hereby establish a body corporate, in accordance with the laws of said State, and I do hereby certify as follows:

ARTICLE I

The name of this corporation is CREATIONS AND DESIGNS, INC.

ARTICLE II

The purpose for which the corporation is formed and the nature of the business proposed to be transacted by it, are as follows:

Section 1: To engage in the business of manufacturing, developing, creating, designing and acquiring through various means, all types of items of glass, crystal, ceramic and other composition. And the sale and distribution of these items and generally dealing in all activities in any way involved in a business of this nature.

Section 2: To buy, own, hold, rent, purchase or otherwise lawfully acquire, and to sell, mortgage, pledge, hypothecate, lease (as lessee or lessor), or in any manner whatsoever dispose of, and to invest, trade or deal in, personal property and real property of every kind, description and all interest therein.

Section 3: To acquire, hold, lease (as lessee or lessor), manage, operate, develop, control, build, erect, maintain, either direct or through ownership of stock in any corporation, and lands, buildings,

houses, offices, business blocks, stores, warehouses, mills, shops, plants, factories, lofts, dehydrators, dryers, or other structures, machinery, rights, easements, permits, privileges, franchises, licenses and all appurtenances thereto of every kind and description, and all other things which may at any time be necessary or convenient for the purposes of the corporation, and to sell, dispose of, lease, convey, mortgage or otherwise encumber said property or any part thereof.

Section 4: To purchase, apply for, assign, lease (as lessee or lessor), or otherwise acquire, and to sell, transfer, pledge, or otherwise dispose of, mortgage or otherwise encumber, franchises, easements, rights, privileges, formulas, licenses, trademarks, trade names, patents, patent rights, copy rights, inventions, improvements, and process, and pending applications therefore, such as may relate to and be used or useful in connection with any business conducted by the corporation.

Section 5: To borrow money, and to issue bonds, debentures, trade acceptances, notes, or other evidence of indebtedness or obligations, from time to time, for any lawful corporate purposes, and to secure same by mortgage, pledge, warehouse receipts, deeds of trust, or otherwise to charge any and all of the properties, rights, privileges and franchises, to secure the payment thereof, to enter into, make, perform or carry out contracts of every kind and description for any lawful purpose without limit as to amount, with any person, firm, association or corporation; to make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, and other negotiable and transferable instruments.

Section 6: To advance money and to give credit or lend the credit of this corporation to any person or persons, firm or firms, association or associations, corporation or corporations, and to acquire by purchase, subscription or otherwise, and to hold, sell, assign, transfer, exchange, pledge or otherwise dispose of any share of the capital stock or bonds or other securities or evidence of indebtedness issued by this corporation or association, including the shares of stock or bonds or other securities or evidence of indebtedness issued by this corporation or by any corporation, firm or association organized under the laws of the State of Florida, or any other state, territory, district or of any foreign country.

Section 7: To acquire the good will, assets, rights and property, and to assume the whole or any part of the liabilities of any person, firm, association or corporation, and to pay for the same in cash, stocks or bonds of this corporation, or otherwise.

Section 8: To engage generally in any business which the stockholders may deem proper in furtherance of any of the objects hereinabove mentioned, to all intents and purposes and to the same extent and in the same manner and to the same effect as in the case of an individual.

Section 9: To do each and every act necessary for the accomplishment of any of the above or hereinafter mentioned or enumerated purposes of this corporation, as fully as a natural person might or could do as principal or agent, by contract or otherwise, both within and without the State of Florida.

Section 10: To establish, maintain and conduct branch offices and agencies wherever necessary or convenient throughout the world for

the purpose of transacting the business of this corporation; to employ, hire, contract with and engage any and all person to assist in the operation and maintenance of said corporation and its properties; to act as agent for any person, partnership, firm, association or corporation, for transacting any business authorized by this Article, for or incidental to the purpose set forth in the foregoing subdivisions of this Article.

Section 11: This corporation from time to time may do any one or more of the acts and things, or carry out any one or more of the purposes herein set forth, and may transact business in the State of Florida, in other states, in the District of Columbia, in the districts, dependencies and colonies of the United States, and in foreign countries.

Section 12: The foregoing enumeration of specific powers shall not be held to limit or restrict the powers of the corporation, but each of the purposes, objects and powers so enumerated shall be regarded as independent and separate.

#### ARTICLE III

The total authorized capital stock of this corporation shall be One Hundred (100) shares, with no par value.

#### ARTICLE IV

The amount of capital with which this corporation will begin business will be Five Hundred (\$500.00) Dollars.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The address of the principal office of this corporation shall

be 603 Sweet Bay Circle, Winter Haven, Polk County, Florida 33884, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Stockholders.

ARTICLE VII

The name and street address of the subscriber of the Articles of Incorporation and the number of shares of stock he agrees to take, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JAMAINE L. McIVER	603 SWEET BAY CIRCLE WINTER HAVEN, FLORIDA 33884	100

ARTICLE VIII

The name and address of the first officer of this corporation to hold office until new officers shall be elected by the stockholders, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JERRY W. McIVER, JR.	1209 NW 43rd STREET GAINESVILLE, FLORIDA 32605	PRESIDENT
JAMAINE L. McIVER	603 SWEET BAY CIRCLE WINTER HAVEN, FLORIDA 33884	SECRETARY TREASURER

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Officers, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

\* \* \* \* \*

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

That CREATIONS AND DESIGNS, INC., desiring to organize under the  
laws of the State of Florida, with its principal office, as indicated  
in the Articles of Incorporation, in the City of Winter Haven, County  
of Polk, State of Florida, has named JAMAINE L. McIVER, located at 603  
Sweet bay Circle, City of Winter Haven, County of Polk, State of  
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

BY: Jamaire L. McIver  
JAMAINE L. McIVER  
Resident Agent

FILED  
95 AUG 26 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA