

TRANSMITTAL LETTER

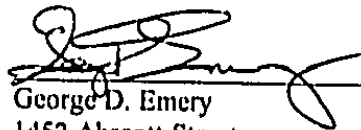
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Creation Design, Inc.  
(Proposed Name of Corporation)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$\_\_\_\_\_.

FROM:

  
George D. Emery  
1452 Abscott Street  
Port Charlotte, Florida 33952

(941) 456-6124 (work) or  
(941) 743-3433 (home)

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-11/27/96--01077--001  
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12/4/96

FILED  
NOV 27 AM 9:53  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

CREATION DESIGN INC.

FILED

96 NOV 27 AM 9:53

TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be: Creation Design, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

25191 Olympia Avenue  
Punta Gorda, Florida 33950

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES of common stock at NO par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Paul G. Marshall  
111 W. Olympia Avenue  
Punta Gorda, Florida 33950


**ARTICLE V - INCORPORATORS**

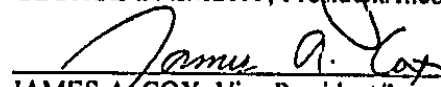
The names and addresses of the incorporators to these Article of Incorporation are:

George D. Emery  
1452 Abscott Street  
Port Charlotte, Florida 33952

James A. Cox  
1146 Bounds Street  
Port Charlotte, Florida 33952

The undersigned have signed these Articles of Incorporation this 21 day of November, 1996.

  
\_\_\_\_\_  
GEORGE D. EMERY, President/Incorporator

  
\_\_\_\_\_  
JAMES A. COX, Vice President/Incorporator

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED ADDRESS** 96 NOV 27 AM 9:53

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: Creation Design, Inc.
2. The name and address of the Registered Agent and office is:

Paul G. Marshall  
111 W. Olympia Avenue  
Punta Gorda, Florida 33950

  
GEORGE D. EMERY, President

DATED: November 21, 1996

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.

  
PAUL G. MARSHALL  
REGISTERED AGENT

DATED: 11/21, 1996

REGISTERED AGENT FILING FEE: \$35.00