

TRANSMITTAL LETTER

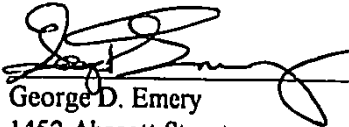
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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
*****35.00 *****35.00

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96 NOV 27 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/4/96

FILED

ARTICLES OF INCORPORATION

96 NOV 27 AM 9:53

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATION DESIGN INC.

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

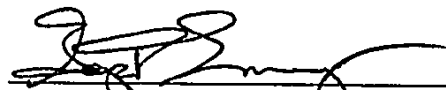
ARTICLE V - INCORPORATORS

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

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**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