## Massar 3543

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: CREATION ELECTRIC, INC.

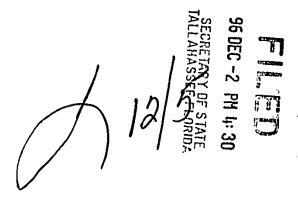
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ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION, THE CERTIFICATE FOR DESIGNATION OF REGISTERED AGENT, AND A CHECK FOR \$70.00 TO COVER THE FILING FEES.

FROM:

TERRY L. HOLT 3533 NW 37TH AVENUE LAUDERDALE LAKES, FL 33309 (954) 739-0707

EFFECTIVE DATE



## **Articles of Incorporation**

The undersigned person, acting as incorporator for the purpose of forming a steck business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

- Article 1. The name of the corporation is Creation Electric, Inc.
- Article 2. The effective date for commencement of this corporation is January 1, 1997.
- **Article 3.** The principal place of business and mailing address for this corporation shall be 4631 Northwest 31st Avenue, in the County of Broward, State of Florida.
- **Article 4.** The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.
- Article 5. The duration of this corporation shall be perpetual.
- **Article 6.** The total number of shares of common capital stock that this corporation is authorized to issue is 200, all of one class, with no par value.
- Article 7. This corporation shall have preemptive rights for all shareholders.
- **Article 8.** The name and address of the initial registered agent of this corporation is Donald M. Holt, 3533 Northwest 37th Avenue, Lauderdale Lakes, in the County of Broward. State of Florida.
- **Article 9.** The name and address of the incorporator of this corporation is Terry L. Holt, 3533 Northwest 37th Avenue, Lauderdale Lakes, in the County of Broward, State of Florida.
- Article 10. The number of directors of this corporation is 2 (two).
- **Article 11.** The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>

<u>Address</u>

Donald Michael Holt

3533 NW 37th Avenue, Lauderdale Lakes, Florida

Terry Lee Holt

3533 NW 37th Avenue, Lauderdale Lakes, Florida

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Signature of Incorporator

Mar. 22, 1996

## CERTIFICATE OF DESIGNATION OF 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: Creation Electric, Inc.
- 2. The name and address of the registered agent and office is:

Donald Michael Holt 3533 Northwest 37th Avenue Lauderdale Lakes, Florida 33309

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SECKETARY OF STATE

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

Date