

96000101375
(SAMPLE LETTER OF TRANSMITTAL)

Date 11-21-96

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

Re: CREATIVE REAL ESTATE SERVICES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

300002012963--8
-11/22/96--01106--002
***122.50 ***122.50

Marga Miller

(individual's name)

Creative Real Estate

(name of corporation)

FILED
96 DEC 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

140 S. Beach St.

Daytona Beach, FL 32114

PHONE

(904) 248-0550

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

CREATIVE REAL ESTATE SERVICES, INC.
140 S. BEACH STREET
DAYTONA BEACH, FL 32114

SUBJECT: CREATIVE REAL ESTATE SERVICES, INC.
Ref. Number: W96000025349

We have received your document for CREATIVE REAL ESTATE SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The corporate suffix must be added to the corporate name throughout the application.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 496A00054366

ARTICLES OF INCORPORATION

of

CREATIVE REAL ESTATE SERVICES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CREATIVE REAL ESTATE SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED ONE shares (501) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARGA MILLER</u>		
ADDRESS	<u>140 S. BEACH ST. SUITE 107</u>		
CITY	<u>DAYTONA BEACH</u>	FLORIDA	ZIP <u>32114</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CREATIVE REAL ESTATE SERVICES, INC.</u>		
ADDRESS	<u>140 S. BEACH ST.</u>		
CITY	<u>DAYTONA BEACH</u>	FLORIDA	ZIP <u>32114</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARGA MILLER</u>		
ADDRESS	<u>140 S. BEACH ST.</u>		
CITY	<u>DAYTONA BEACH</u>	STATE <u>FL</u>	ZIP <u>32114</u>
NAME	<u>LISA HEMPEL SMITH</u>		
ADDRESS	<u>108 FLOWER DR.</u>		
CITY	<u>DAYTONA BEACH</u>	STATE <u>FL</u>	ZIP <u>32118</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Marga Miller		
ADDRESS	140 S. Beach St.		
CITY	Daytona Beach	STATE	FL
ZIP	32114		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of Nov. 21, 1996.

M 400-547-03-849-0

Marga Miller (Seal)
Don Hempel Smith (Seal)
Karen A. Bouchard (Seal)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 DEC 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATIVE REAL ESTATE SERVICES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 140 S. BEACH ST. SUITE 107
DAYTONA BEACH, FL 32114

has named MARGA MILLER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Marga Miller
(registered agent)