

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

528 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

558496  
500002030375--1  
-12/17/96--01033--011  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Creative Power Concepts, Inc.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                      |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment                            |
| <input type="checkbox"/> | Resignation of R A, Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent           |
| <input type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/> | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

RECEIVED  
96 DEC 17 AM 8 53  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
96 DEC 17 AM 10:43  
SECRETARY OF STATE

See 12/12

FILED  
96 DEC 17 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CREATIVE POWER CONCEPTS, INC.

.....

ARTICLE I

NAME

The name of this corporation is:

CREATIVE POWER CONCEPTS, INC.

ARTICLE II

DURATION

The corporation shall exist perpetually unless dissolved in accordance with Florida law.

ARTICLE III

PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida;

#### **ARTICLE IV**

##### **CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of common stock. The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share;
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of the common stock owned. That a common stockholder is interested in a matter to be voted on shall not disqualify him from voting hereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### **ARTICLE V**

##### **PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE, AND AGENT**

The street address of the Principal Office of this corporation is 5520 Lyons Road, Suite 207, Coconut Creek, Florida, 33073. The name and residence address of the Initial Registered Agent of this corporation is Michele Marie Pasea, 5520 Lyons Road, Suite 207, Coconut Creek, Florida, 33073.

The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

Michele Marie Pasea      5520 Lyons Road, #207, Coconut Creek, Fl. 33073

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator signing these Articles is:

MICHELE MARIE PASEA 5520 Lyons Road, #207, Coconut Creek, Fl. 33073

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of December, 1996

Michele Marie Pasea  
Subscriber

STATE OF FLORIDA )  
                          )SS:  
COUNTY OF Broward )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michele Marie Pasea known to me to be the person who executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed those Articles of Incorporation, and whom did not take an oath, and whom did present a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State aforesaid and in the County aforesaid this 12th day of December, 1996.

My Commission expires:



Dorothy A. Hoyt  
COMMISSION # CC 888022 Notary Public  
EXPIRES JUN 29, 2003 Date of Florida at Large  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
96 DEC 17 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**OF**

**CREATIVE POWER CONCEPTS, INC.**

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

1. The name of the corporation is: Creative Power Concepts, Inc.
2. The name and address of the registered agent and office is:

5520 Lyons Road, Suite 207, Coconut Creek, Florida 33073

**ACCEPTANCE OF REGISTERED AGENT**

**CREATIVE POWER CONCEPTS, INC.**

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Sections 607.325 and 48.091 and 607.0501 Florida Statutes.

  
BY: \_\_\_\_\_

Registered Agent