

1 P96000102599
TRANSMITTAL LETTER

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

FILED
12-13-96

96 DEC 20 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CREATEABILITY COMMUNICATIONS, INC.
(Proposed corporate name - must include suffix)

000002039760--0
-12/27/96--01039--013
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check, for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RUDY C. THEALE
Name (printed or typed)

2315 BEACH BLVD. SUITE 304
Address

JACKSONVILLE BEACH, FL. 32250
City, State & Zip

904. 246-9037
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
12-13-96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CREATEABILITY COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2315 BEACH BLVD., SUITE 304
JACKSONVILLE BEACH, FL. 32250

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 TOTAL — 50,000 RUDY THEALE
50,000 BRIAN E. ALLNOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUDY C. THEALE
2315 BEACH BLVD., SUITE 304
JACKSONVILLE BEACH, FL. 32250

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

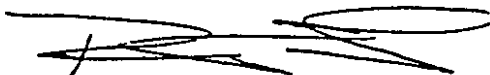
RUDY C. THEALE - PRESIDENT/CEO.
2315 BEACH BLVD., SUITE 304
JACKSONVILLE BEACH, FL. 32250

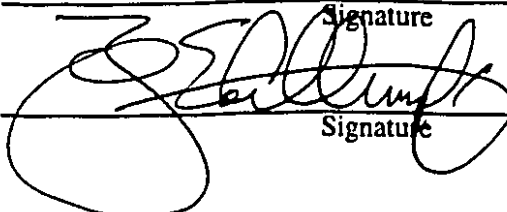
BRIAN E. ALLNOCK - VICE PRESIDENT
2315 BEACH BLVD., SUITE #304
JACKSONVILLE BEACH, FL 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature


Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CreateAbility Communications, Inc.

The effective date of this corporation was December 13, 1996,
pursuant to Section 607.0203, Florida Statutes.

Incorporator,



RUDY C. THEALE.

**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:

CREATEABILITY COMMUNICATIONS, INC.

2. The name and address of the registered agent and office is:

RUDY C. THEALE
(NAME)

2315 BEACH BLVD. SUITE 304
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE BEACH, FL. 32250
(CITY/STATE/ZIP)

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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)

12/18
(DATE)

, 1996

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