

PA7000010773

MODERN CREATIONS  
9 BURNING TREE LA.  
POCAHONTON FL. 33431

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300002073573--1**  
-01/30/97--01042--013  
\*\*\*\*122.50 \*\*\*\*122.50
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 30 PM 6:36

2/3/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 16, 1997

**MODERN CREATIONS, INC.**  
**9 BURNING TREE LANE**  
**BOCA RATON, FL 33431**

**SUBJECT: MODERN CREATIONS, INC.**  
**Ref. Number: W97000001206**

We have received your document for MODERN CREATIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 497A00002375

**ARTICLES OF INCORPORATION**  
**OF**  
**MODERN CREATIONS, INC.**

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

Modern Creations, Inc.

The principal place of business of this corporation shall be 9 Burning Tree Lane, Boca Raton, Florida 33431.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 9 Burning Tree Lane, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Hiram G. Maxwell.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII - DIRECTORS**

This corporation shall have three directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Darrin T. Rooney	34 Forrest Hills Lane Boca Raton, Florida 33431
Hiram G. Maxwell	9 Burning Tree Lane Boca Raton, Florida 33431
Hiram M Maxwell	9 Burning Tree Lane Boca Raton, Florida 33431

**ARTICLE VIII - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of  
Incorporation are:

Darrin T. Rooney

34 Forrest Hills Lane  
Boca Raton, Florida 33431

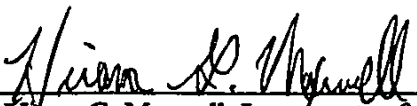
Hiram G. Maxwell


9 Burning Tree Lane  
Boca Raton, Florida 33431

Hiram M. Maxwell

9 Burning Tree Lane  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned have hereunto set our  
hands and seals on this 31st day of December, 1996.

  
Hiram G. Maxwell, Incorporator &  
Registered Agent

  
Darrin T. Rooney, Incorporator

  
Hiram M. Maxwell, Incorporator

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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The following is submitted pursuant to Sections 48.091(1) and 607.034,  
Florida Statutes:

MODERN CREATIONS, INC., desiring to organize under the laws of  
the State of Florida being in the County of Palm Beach, at 9 Burning Tree  
Lane, Boca Raton, Florida 33431, has named Hiram G. Maxwell at  
that same address as its initial registered agent to accept service of process  
within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, at the initial registered office of the Corporation in this State, I  
hereby accept to act in this capacity and agree to comply with the provisions  
of said statute relative to keeping the registered office of the corporation open  
from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal  
holidays, and to post therein a sign designating the name of the corporation and  
the name of its registered agent.

DATE: 1-29, 1997

By: Hiram G. Maxwell  
Hiram G. Maxwell