

TRANSMITTAL LETTER

P97000053195

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

SUBJECT: CREATIVE CONCEPTS AND DESIGNS, INC.
(Proposed corporate name - must include suffix)

900002215509--8
-06/18/97--01035--006
*****78.75 *****78.75

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: ROBERT ARNOLD
Name (Printed or typed)

18 COLUMBIA CT.
Address

DEERFIELD BEACH, FL 33442
City, State & Zip

954-698-9495
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 18 PM 3:53

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

6-18-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Creative Concepts and Designs, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

18 Columbia Court
Deerfield Beach, Florida 33442

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard W. Arnold
1550 Wilton Lane
Sanabel Island, FL 33975

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ARTICLE V. INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation is:

Dorothy M. Arnold
18 Columbia Court
Deerfield Beach, FL 33442

Robert S. Arnold
18 Columbia Court
Deerfield Beach, FL 33442

ARTICLE VI. PURPOSE

The purpose of this corporation shall be to sell gift items and gift basket supplies and accessories to gift and gift basket retailers and suppliers.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four (4) and they shall serve as directors until the first annual meeting of shareholders or until their successors are elected.

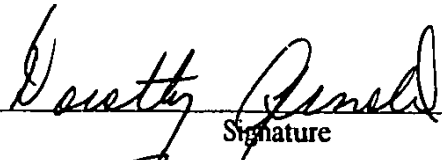
ARTICLE VIII. INTERNAL AFFAIRS

Provisions for regulating the internal affairs of the corporation is granted to the President of the corporation and the President shall be the chief executive officer.

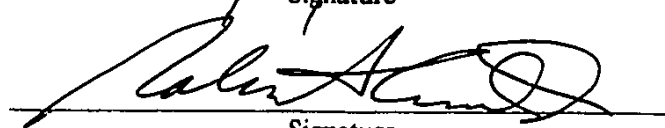
ARTICLE IX. BYLAWS

The corporation's Board of Directors shall, in first board meeting, draw up or have drawn the corporate bylaws to regulate the affairs of the corporation, set the par value and classes of shares, and any other action(s) determined to be necessary to carry on the daily activities of the corporation.

The undersigned incorporators have executed these Articles of Incorporation this 16th day of June, 1997.



Signature



Signature

**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 CREATIVE CONCEPTS AND DESIGNS, INC.

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

RICHARD W. ARNOLD
(NAME)

1550 WILTON LANE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SANIBEL ISLAND, FL 33975
(CITY/STATE/ZIP)

11:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Richard W. Arnold
(SIGNATURE)

6/15/97
(DATE)

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