

P970000 60287



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 451310 7129435

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizutto

ORDER DATE : July 3, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 451310-005

CUSTOMER NO: 7129435

000002235438--7

CUSTOMER: Mr. D. Smith
MR. DANIEL SMITH

Suite 2163
777 East Atlantic Avenue
Delray Beach, FL 33483

DOMESTIC FILING

NAME: CREATIVE DIGITAL INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

97 JUL 10 AM 8:20
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 10 PM 2:40
DIVISION OF CORPORATION

84 JUL 11 1997

FILED

ARTICLES OF INCORPORATION 97 JUL 10 AM 8:21
OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CREATIVE DIGITAL INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CREATIVE DIGITAL INC.

The address of the principal office of this corporation shall be Suite 2163, 777 East Atlantic Avenue, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mike Lambert
Dir.

777 East Atlantic Avenue # 2163
Delray Beach, Florida 33483

David Morrow
Dir.

1301 East Oakland Park Boulevard, #170
Fort Lauderdale, Florida 33334

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 10, 1997.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

JKN/RWW

97 JUL 10 AM 8:21
FLORIDA