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**Creative Hospitality Concepts, Inc.**

1383 Garden Road  
Ft. Lauderdale, Florida 33326

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

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-09/17/97--01054--020  
\*\*\*\*122.50 \*\*\*\*122.50

September 11, 1997

In re: Incorporation of **Creative Hospitality Concepts, Inc.**

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for **Creative Hospitality Concepts, Inc.**, a Florida corporation together with the undersigned's check in the amount of \$122.50 which represents the following:

Filing Fee:	\$35.00
Certified Copy:	\$52.50
Registered Agent Designation:	<u>\$35.00</u>
Total	\$122.50

Thank you for your prompt attention to this matter. If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

**Creative Hospitality Concepts, Inc.**

By:   
Gary Elliott, Registered Agent

(8)

Dmp  
9-18-97

FILED  
97 SEP 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
- of -  
CREATIVE HOSPITALITY CONCEPTS, INC.

FILED  
97 SEP 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, **THE UNDERSIGNED**, being natural persons of legal age, do hereby desire to form a Corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

**CREATIVE HOSPITALITY CONCEPTS, INC., a Florida Corporation**

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED AND 00/100 DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office and mailing address of the corporation shall be:

1383 Garden Road  
Ft. Lauderdale, Florida 33326

The principal office and mailing address may be changed from time to time.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names of the officers of this corporations are as follows:

LAWRENCE CHURCH, PRESIDENT  
GARY ELLIOTT, SECRETARY, TREASURER

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscribed is as follows:

Lawrence Church  
1756 N.W. 124th Way  
Coral Springs, FL 33071

Gary Elliott  
1383 Garden Road  
Ft. Lauderdale, Florida 33326

ARTICLE X

The existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

ARTICLE XI

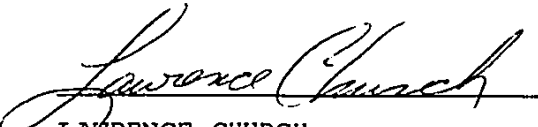

Every Director, Officer, employee or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees reasonably incurred by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a Director, Officer, employee or agent of the Corporation, or any settlement

thereof, whether or not he or she is a Director, Officer, employee or agent at the time such expenses are incurred, except in such cases wherein the Director, Officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such Director, Officer, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer, employee or agent may be entitled.

#### ARTICLE XII

The Corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this Corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.


IN WITNESS WHEREOF, the undersigned, Lawrence Church and Gary Elliott, natural persons, competent to contract, have executed these Articles of Incorporation on the 11th day of September, 1997.

  
LAWRENCE CHURCH  
  
GARY ELLIOTT


STATE OF FLORIDA       )  
                                  ) S.S.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LAWRENCE CHURCH and GARY ELLIOTT to me known to be the person described therein or who produced the following as identification: Florida Drivers Licenses and who executed the foregoing Articles of Incorporation and she acknowledged to me that after reading the same, the matters set forth therein are true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal in the State and County last aforesaid this 11<sup>th</sup> day of September, 1997.

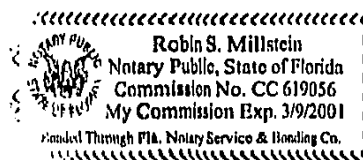
  
Notary Public, State of

Florida

  
Print Notary Name

My Commission Expires:

(NOTARY SEAL)



STATE OF FLORIDA       )  
                                  S.S.)  
COUNTY OF BROWARD     )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Gary Elliott to me known to be the person described therein or who produced the following as identification: Florida Driver's License and who executed the foregoing instrument and she acknowledged to me that after reading the same, the matters set forth therein are true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal in the State and County last aforesaid this 11th day of September, 1997.



Notary Public, State of

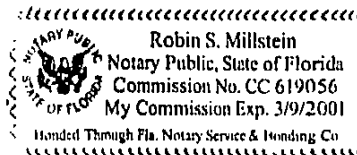
Florida



Print Notary Name

My Commission Expires:

(NOTARY SEAL)



FILED

97 SEP 17 AM 8:52

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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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: that Creative Entertainment Concepts, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named Gary Elliott, located at 1383 Garden Road Ft. Lauderdale, Florida 33326, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

Gary Elliott, REGISTERED AGENT