

P97000093736

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 2:00

SUBJECT: Creative Technical Solutions, Inc.
(Proposed corporate name - must include suffix)

100002324281--0
-10/20/97--01100--018
*****70.00 *****70.00

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: Gilbert Estime
Name (Printed or typed)

444 Brickell Ave, Suite 51-221
Address

Miami FL 33130
City, State & Zip

(305) 235-8240
Daytime Telephone number

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

RP
10-31-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

GILBERT ESTIME
444 BRICKELL AVE.
SUITE 51-221
MIAMI, FL 33130

SUBJECT: CREATIVE TECHNICAL SOLUTIONS, INC.
Ref. Number: W97000023891

We have received your document for CREATIVE TECHNICAL SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00051210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 2:00

ARTICLES OF INCORPORATION OF CREATIVE TECHNICAL SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to the contract and hereby forms a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is CREATIVE TECHNICAL SOLUTIONS, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

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

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1273 NE 92 St, Miami, Florida 33138.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Estime, Inc
444 Brickell Ave, Suite 51-221
Miami, FL 33131.

ARTICLE 5 - PRESIDENT

The initial president of the corporation shall be Ruben T Thompson, whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is TWO THOUSAND FIVE HUNDRED (2,500) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

6.4 The board of directors of the corporation may, by the articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or condition of redemption of the stock.

ARTICLE 7 - "S-CORPORATION"

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this corporation may elect and if elected, shall continue such election to be an S corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

7.2 After this corporation has elected to be an S-Corporation, none of the shareholders of this corporation, without the consent of the other shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

7.3 Once the Corporation has elected to be an S Corporation, each State of stock issued by this Corporation shall contain the following legend: "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the corporation to be taxed under Sub-chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 8 - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 10 - TITLE

The corporation to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE 11 -- REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this corporation is Ruben T. Thompson, located at 1273 NE 92 St, Miami, FL 33138.

ARTICLE 12 - BYLAWS

The board of directors shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the by laws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of Directors at the time of such action shall be necessary to take action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these articles of incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand , acknowledged and filled the foregoing Articles of Incorporation under the laws of the State of Florida, this 15 Th. day of October, 1997.



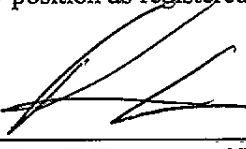
Gilbert Estime - Incorporator
ESTIME, INC. - President

ESTIME, INC.
444 Brickell Ave, Suite 51-221
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 2:00

Subject: Acceptance of duties as Registered Agent

Having been appointed the registered agent and to accept service of process for CREATIVE TECHNICAL SOLUTIONS, INC. , I hereby accept this appointment and agree to act in this capacity. I further agree to comply with the provisions of all the 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.



Ruben T Thompson / Registered Agent



Date

RA/FORM-1997