

P98 0000001619

CAROLE SCHWARTZ  
209 N.W. 101ST AVE.  
PLANTATION, FLORIDA 33324

JANUARY 2, 1998

900002389149--3--

-01/05/98-01030-017

\*\*\*\*\*78.75\*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32302

SUBJECT: CREATIVE FAMILY SOLUTIONS INC.  
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL  
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE



CAROLE SCHWARTZ

FILED  
98 JAN -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

447-1/8/98

**ARTICLES OF INCORPORATION**  
**OF**  
**CREATIVE FAMILY SOLUTIONS INC.**

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE 1 - NAME**

THE NAME OF THIS CORPORATION IS:

**CREATIVE FAMILY SOLUTIONS INC.**

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**209 N.W. 101ST AVE.**  
**PLANTATION, FLORIDA 33324**

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**ONE THOUSAND      COMMON SHARES AT ONE DOLLAR PAR.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**CAROLE SCHWARTZ**  
**209 N.W. 101ST AVE.**  
**PLANTATION, FLORIDA 33324**

**FILED**  
98 JAN -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INCORPORATOR(S)**

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):**

1      *CAROLE*  
             SCHWARTZ  
             209 N.W. 101ST AVE.  
             PLANTATION, FLORIDA 33324

**THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY JANUARY, 1998.**

*Carole F. Schwartz*  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW  
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**CREATIVE FAMILY SOLUTIONS INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**CAROL<sup>E</sup> SCHWARTZ**

(NAME)

**209 N.W. 101ST AVE.**

(P.O. BOX NOT ACCEPTABLE)

**PLANTATION, FLORIDA 33324**

(CITY/STATE/ZIP CODE)

98 JAN -5 AM 8:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRES:  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIC  
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN  
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 OF MY POSITION AS REGISTERED  
AGENT.

SIGNATURE : Carol E. Schwartz

DATE : JANUARY 2, 1998