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# BOARD CERTIFIED CIVIL TRIAL ATTORNEY \$ BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

February 20, 1998

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-02/23/98--01070--006 \*\*\*\*122.50 \*\*\*\*122.50

\* ALSO ADMITTED TO MINNESOTA BAR ALSO ADMITTED TO ILLINOIS BAR

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

CREATIVE CONCEPTS MARKETING GROUP, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our firm's check numbered 108541 in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 certified copy fee, and \$35.00 registered agent designation.

At such time as the Articles have been filed, please return the certified copy to our office. If there are any questions, please do not hesitate to contact me.

Very truly yours,

THOMAS F. NEAL

TFN/lah Enclosures

Creative Concepts Marketing Group, Inc.

## Articles of Incorporation

Of

# CREATIVE CONCEPTS MARKETING GROUP, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation is: CREATIVE CONCEPTS MARKETING GROUP, INC.

# 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 one time is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation is 332 N. Magnolia Avenue, Orlando, Florida 32801.

## ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual. The street address of the initial principal office of the corporation shall be 2665 Pemberton Drive, Apopka, Florida 32703.

#### ARTICLE VI. DIRECTORS

This corporation shall have one (2) Directors initially. The

ON FEB 23 MM 10: 3

name and street address of the initial members of the Board of Directors is:

David New 2665 Pemberton Drive Apopka, FL 32703

Gary Stephens 2665 Pemberton Drive Apopka, FL 32703

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are

President/Secretary
Gary Stephens
2665 Pemberton Drive
Apopka, FL 32703

Vice-President/Treasurer David New 2665 Pemberton Drive Apopka, FL 32703

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Gary Stephens, 2665 Pemberton Drive, Apopka, Florida 32703.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this Haday of Haday of Haday , 1998.

GARY STEPHENS

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this Office day of flourant 19987, by GARY STEPHENS, who is personally known

to me or who produced \_\_\_\_\_as identification and who did/did not take an oath.

Notary Public printed name

My Commission Expires:

Lynn A. Horn
MY COMMISSION # CC593387 EXPIRES
October 18, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Creative Concepts Marketing Group, Inc.

THOMAS E NEAL