

P98000030047

TRANSMITTAL LETTER

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

SUBJECT: Creative Management Conception INC.
(Proposed corporate name - must include suffix)

700002464957--9
-03/23/98--01086--016
*****78.75 *****78.75

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: Dr. Karlheinz Duxen Ph.D.
Name (printed or typed)

201 Brightwater Dr.
Address

Clearwater Beach Fl. 33767
City, State & Zip

(813) 461-7597
Daytime Telephone number

98 APR - 1 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advised Creative
Management Concepts, Inc.
is on file

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

Bob GAVE
AUTHORIZATION BY PHONE TO
CORRECT certif
DATE 4/1/98

DOC. EXAM. TA

W98-6572
TA-4/1/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 25, 1998

DR. KARLHEINZ DUZEN, PH.D.
201 BRIGHT WATER DR
CLEARWATER, FL 33767

SUBJECT: CREATIVE MANAGEMENT CONCEPTION *INC.*
Ref. Number: W98000006572

We have received your document for CREATIVE MANAGEMENT CONCEPTION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

PLEASE DECIDE WHICH CORPORATE NAME YOU WANT TO USE. PLEASE REFER TO ARTICLE I VERSUS THE REGISTERED AGENT'S CERTIFICATE. AS OF RIGHT NOW, BOTH OF THESE NAMES ARE OK TO USE, BUT I AM SENDING YOU A PRINT-OUT SO THAT YOU CAN SEE THAT THERE ARE SIMILAR NAMES FILED. AFTER YOU DECIDE WHICH NAME YOU WILL BE USING, PLEASE MAKE THE NECESSARY CHANGES SO THAT THE NAME IS THE SAME EVERYWHERE IN YOUR DOCUMENT. *****PLEASE ALSO PRINT THE REGISTERED AGENT'S NAME ON THE CERTIFICATE ABOVE THE REGISTERED ADDRESS.*** PLEASE COMPLETE THE ADDRESS IN ARTICLE V.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 298A00015876

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be: CREATIVE MANAGEMENT CONCEPTION *INC.*

The principal place of business of the corporation shall be:

201 BRIGHT WATER DR
CLEARWATER BEACH FL 33767

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF STOCK AT \$50.00 EACH

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are)

BOB GRIFFIN (DIRECTOR)
201 BRIGHT WATER DR

ARTICLE V OFFICERS , DIRECTORS (CON'T)

ARTICLE VI INCORPORATOR(S)

DR. KARLHEINZ DUXEN

STILIMANI GRIGORIADU
STILIANI


IN WITNESS WHEREOF, the undersigned incorporator(s) has have
executed these Articles Of Incorporation this 17 day of March, 1998.

Signature(s) of incorporator

Dr. Karl Heinz Duxen
Stiliani Grigoriadu

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before
me this 17 day of MARCH, 1998

Patricia L. Clark


FILED
98 APR -1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Creative Management Conception Inc.
2. The name and address of the registered agent and office is: 201 Brightwater Drv.
Bob Griffin Clearwater Beach - FL 33767

SIGNATURE

Robert P. Griffin
(Corporate Officer)

TITLE

DATE 3-18-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED, IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Robert P. Griffin
(REGISTERED AGENT)

DATE

3-18-98