

P9900000 4046

9108 Sandcroft Ct.  
Tampa , FL 33615  
(813)886-3932

January 4, 1999

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

Re: Creative Motions, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Incorporation for the above referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$87.50 to cover filing fee, certified copy and certificate of status..

Enclosed you will also find a photocopy of the Articles, Please return the copy with the filing date stamped on it.

Very truly yours,

Delio DelRio

Enclosures

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# ARTICLES OF INCORPORATION

OF

## CREATIVE MOTIONS, INC.

FILED  
99 JAN 11 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for-profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

### 1. NAME

The name of the Corporation is:

Creative Motions, Inc.

### 2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be January 11, 1999, and the Corporation shall have perpetual existence thereafter.

### 3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws.

### 4. CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a value of \$1.00.

### 5. REGISTERED AGENT AND OFFICE PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Delio DelRio.

The registered office address shall be 9108 Sandcroft Ct., Tampa, FL 33615

The address of the Corporation shall be 9108 Sandcroft Ct. Tampa, FL 33615

## **6. BOARD OF DIRECTORS**

The initial Board of Directors shall have two members whose name and address are Delio DelRio 9108 Sandcroft Ct., Tampa, FL 33615 and Kenneth Haynes 8101 Mahogany Dr., Boynton Beach, FL 33436.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

## **7. INCORPORATOR**

The incorporator of this corporation is Delio DelRio whose address is 9108 Sandcroft Ct., Tampa, FL 33615

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of January 1999.



Delio DelRio

## **ACCEPTANCE BY REGESTIRED AGENT AND REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above stated cooperation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 my position as registered agent.



Delio DelRio

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