

P99000026756

Michael Ennis

Requestor's Name

333C Enterprise Street

Address

Ocoee, FL 34761

City/State/Zip

Phone #

600002810356--6

-03/18/99-01049-003

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Creative Guyz, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

OF

THE CRE8IVE GUYZ, INC.

The undersigned incorporator is above the age of eighteen (18) years and competent to contract, make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation shall be THE CRE8IVE GUYZ, INC.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence corporate existence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

General Purposes and General Powers

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

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(b) To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money to and use its credit to assist its officers and employees.

(e) To borrow money for its corporate purpose

(f) To purchase or otherwise acquire letters patent, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive, non-exclusive, or limited, or any part interest in any of the foregoing, whether in the United States or in any other part of the world; to sell, let, or otherwise grant any patent rights, concessions, licenses, inventions, rights or privileges or any interest in any thereof; to register any patent or patents for any invention or inventions, or obtain exclusive or other privileges either in the United States or in any other part of the World; to manufacture and produce, and trade and deal in all machinery, plant, articles, appliances, and other things capable of being manufactured, produced or traded in by virtue of or in connection with any such letters patent, concessions, licenses, inventions, rights or privileges as aforesaid.

(g) To aid in any manner any corporation, stock company, association, trust, trustee, government or governmental entity, or other person or entity whatsoever, whose stock, bonds, or other obligations or securities of any kind or character are held or are in any manner guaranteed by it, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any property or rights or interests in property of any kind or character owned or held by it, and to do any acts or things, or refrain from doing any acts or things, designed for any such purpose.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act or by other applicable law within or without the State of Florida.

(l) To elect or appoint officers and agents and define their tax duties and fix their compensation.

(m) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

(n) To promote, by all proper and legitimate agencies and means, education's and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purposes.

(o) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(p) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.

(q) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(r) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(s) To have and exercise all powers necessary or convenient to effect its general purpose.

ARTICLE IV

Capital Stock

1. Number and Class of Shares Authorized: Par Value.

This corporation is authorized to issue 100,000 shares of voting common stock, having a par value of \$0.10 per share, which shall be designated as "Common Stock".

2. Voting Rights

Only that Common Stock that has been Authorized, issued and paid up shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Preemptive Rights

A shareholder of the Corporation who already holds shares of the corporation shall not have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation of any class or series, to purchase his pro rata shares of such stock at the same price at which is offered to others.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be:

Michael Ennis
333C Enterprise Street
Ocoee, Florida 34761

and the initial registered office of this Corporation shall be located at:

333C Enterprise Street
Ocoee, Florida 34761

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than two (2). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

1. Steven Clive Ennis
4, Nayland House
Bromley Road. London SE42TQ

2. Michael Ennis
2026 Lake Crescent Court
Windermere. FL. 34786

ARTICLE VIII

Incorporator

The name and street address of the incorporator is:

Michael Ennis
2026 Lake Crescent Court
Windermere. FL. 34786

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors or the Shareholders

ARTICLE X

Indemnification

The corporation shall have all the powers and authority now or hereafter granted to it or permitted by law with respect to indemnification of any officers, directors, employees and agents, or any former officers, directors, employees and agents.

ARTICLE XI

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a unanimous vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a unanimous vote of the shareholders of the corporation

ARTICLE XII

Address of Corporation

The post office address of the principal office of the proposed corporation in the State of Florida is:

333C Enterprise Street
Ocoee, Florida 34761

ARTICLE XIII

Headings and Captions

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced in any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his hand and seal this 1st day of March, 1999.



Michael Ennis

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority authorized to take acknowledgments in the state and county set forth above, personally appeared Michael Ennis, who is personally known to me or who has produced FLDL E520546 41 469D EX 12292003 as identification, and who being by me first duly sworn, is known to me to be the person who executed the foregoing, and she acknowledged before me that she read and executed the same, intending to be bound by it.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state first above written this 16 day of MARCH, 1999

(Notarial Seal)



M. DAMANI
My Comm Exp. 7/31/2001
Bonded By Service Ins
No. CC668259
☐ Personally Known ☒ Other I.D.


Notary Public
My Commission expires:
Commission number:

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, 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 OBLIGATIONS OF CHAPTER 607, FLORIDA STATUTES.



Michael Ennis

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