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P99000033060

March 17, 1999

Secretary of State
Division of Corporations
Attn: NEW CORP. FILINGS
P.O. Box 6327
Tallahassee, Florida 32301

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*****78.75 *****78.75

Re: CREATIVE INSURANCE SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$78.75, which represents the filing fee for same.

Please file the original and return the enclosed copy filed stamped to the undersigned in the envelope provided for your convenience.

Please do not hesitate to contact me if you have any questions concerning the foregoing.

Very truly yours,

David J. Menkhaus

David J. Menkhaus

DJM/dr
Enclosure

FILED
99 APR 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-72

SHARON

APR 12 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 1999

DAVID J. MENKHAUS, ESQ.
4800 N. FEDERAL HWY., STE. 210-A
BOCA RATON, FL 33431-5176

SUBJECT: CREATIVE INSURANCE SOLUTIONS, INC.
Ref. Number: W99000007238

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

Article VII states there will be TWO director(s), whereas NONE is/are listed. - *Corrected*

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 299A00015094

ARTICLES OF INCORPORATION

OF

CREATIVE INSURANCE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

CREATIVE INSURANCE SOLUTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 23210 L'Ermitage Circle, Boca Raton, FL 33433. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III

PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

(a) Par value shall be \$0.001 per share.

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

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(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

(d) Notwithstanding any other provision herein or in the By-Laws, the corporation and the relationships among its shareholders shall be governed in accordance with a Shareholder Agreement among the corporation and its shareholders pursuant to Section 607.0731, Florida Statutes, as amended. Any conflict between the provisions hereof and thereof shall be controlled by the provisions of the Shareholder Agreement.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Jeffrey Outcalt. The street address of the initial registered agent of this corporation is 23210 L'Ermitage Circle, Boca Raton, Florida 33433.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). Jeffrey Outcalt shall serve as Director initially.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles is Jeffrey Outcalt, 23210 L'Ermitage Circle, Boca Raton, Florida 33433.

The undersigned has executed these Articles of Incorporation this 17th day of March, 1999.


Jeffrey Outcalt

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey Outcalt, personally known to me to be the person who executed the foregoing Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed me official seal in the State and County aforesaid on the 17th day of March, 1999.

Debra K. Renken
Notary Public
State of Florida at Large

My Commission Expires:



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

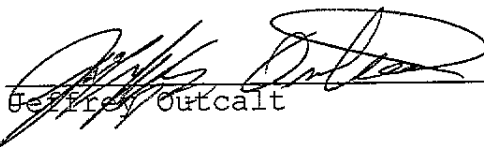
1. The name of the corporation is: **CREATIVE INSURANCE SOLUTIONS, INC.**
2. The name and address of the registered agent and office is: JEFFREY OUTCALT, 23219 L'Ermitage Circle, Boca Raton, FL 33433.


Jeffrey Outcalt, Incorporator

Dated: March 17, 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Dated: March 17, 1999.


Jeffrey Outcalt