

TRANSMITTAL LETTER

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

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-07/20/99--01040--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

ACS CREATIVE SERVICES, INC.

(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

CHAD SIEGEL

Name (Printed or typed)

817 NW 72 AVE

Address

TAMARAC FL 33321

City, State & Zip

954 752 0304

Daytime Telephone number

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99 JUL 20 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
ACS CREATIVE SERVICES, INC.**

**ARTICLE ONE: NAME**

The name of the Corporation is ACS CREATIVE SERVICES, INC.

**ARTICLE TWO: DURATION**

The Corporation shall have a perpetual existence commencing on the date of the filing of these Articles with the Division of Corporation, Florida Dept. of State.

**ARTICLE THREE: PURPOSE**

The purpose of this Corporation is to engage in the creation of computer art graphic production, for print, web sites, interactive software, interactive kiosks, custom art, and in the production, sale, marketing and distribution of video services for profit; also, to engage in any activities or business permitted under the Laws of the State of Florida or the United States.

**ARTICLE FOUR: CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE HUNDRED AND FIFTY (150) Shares of Common Stock having a par value of One (1) Dollar per Share.

**ARTICLE FIVE: INITIAL ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 8117 N.W. 72nd Avenue, Tamarac, Florida 33321. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE SIX: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered office of this corporation shall be 8117 N.W. 72nd Avenue, Tamarac, Florida 33321, and the initial registered agent of this Corporation at such office shall

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be CHAD SIEGEL, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE SEVEN: INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation constituting the initial Board of Directors is:

CHAD SIEGEL      8117 N.W. 72nd Avenue, Tamarac, Florida 33321

#### **ARTICLE EIGHT: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

CHAD SIEGEL      8117 N.W. 72nd Avenue, Tamarac, Florida 33321

#### **ARTICLE NINE: PREEMPTIVE RIGHTS**

The holders of the Common Stock of this Corporation shall have preemptive rights to purchase at prices, terms, and conditions that shall be fixed by the Board of Directors, those Shares of the Common Stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common Stock held by the holder and all shares of Common Stock currently authorized and issued.

#### **ARTICLE TEN: LIMITATION OF LIABILITY**

This Corporation, by duly adopted action of the Board of Directors, in the absence of fraud, shall indemnify and insure its officers and directors to extent permitted by law either now

existing or hereafter enacted.

#### **ARTICLE ELEVEN**

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

#### **ARTICLE TWELVE: SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 (Small Business Corporation) and 1361 (Sub Chapter S Corporation) of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance

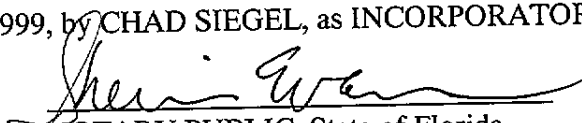
#### **ARTICLE THIRTEEN**

This Corporation reserves the right to amend or appeal any provisions located in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th of July 1999.

  
CHAD SIEGEL, INCORPORATOR

The foregoing Articles of Incorporation of ACS CREATIVE SERVICES, INC. were acknowledged before me this 19th day of July 1999, by CHAD SIEGEL, as INCORPORATOR.  
my commission expires:

  
NOTARY PUBLIC, State of Florida



SHERRI EVANS  
My Commission CC500840  
Expires Oct. 10, 1999

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, ACS CREATIVE SERVICES, INC., organized under laws of the State of Florida, by and through its Incorporator, submits the following statement in designating the registered office/ registered agent, in the State of Florida:

1. The name of the corporation is:

**ACS CREATIVE SERVICES, INC.**

2. The name and address of the registered agent and office is:

CHAD SIEGEL  
8117 N.W. 72nd Avenue  
Tamarac, FL 33321

  
CHAD SIEGEL, INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 AND AGREE TO COMPLY WITH ALL APPLICABLE PROVISIONS OF THE LAW PERTAINING THERETO:

  
CHAD SIEGEL, REGISTERED AGENT