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TRANSMITTAL LETTER

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

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-11/09/99--01101--008
*****87.50 *****87.50

SUBJECT: Creative Computers & Imaging, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Karl L Heine
Name (Printed or typed)

10681 Royal Palm Blvd
Address

Coral Springs, FL 33065
City, State & Zip

(954) 340-2489
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -9 PM 2:28

FILED

EFFECTIVE DATE

11-15-99

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

T BROWN NOV 10 1999

**ARTICLES OF
INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Creative
Computers
&
Imaging,
Inc.**

EFFECTIVE DATE
11-15-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Creative Computers & Imaging, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **Creative Computers & Imaging, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10681 Royal Palm Blvd
Coral Springs, FL 33065**

ARTICLE THREE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is **1000**. Such shares shall be of a single class, and shall have a par value of **One Dollar (\$1.00)** per share.

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is

**10681 Royal Palm Blvd
Coral Springs, FL 33065**

and the name of its initial registered agent at such address, is:

Karl L Heine

ARTICLE FIVE

INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation are:

Name	Address
Karl Heine	10681 Royal Palm Blvd Coral Springs, FL 33065

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Karl L Heine	10681 Royal Palm Blvd Coral Springs, FL 33065
Office: President, Secretary	
MollyJo Petersen	10681 Royal Palm Blvd Coral Springs, FL 33065
Office: Vice-President, Treasurer	
Gregory J McClasky	1899 Sykes Creek Drive Merritt Island, FL 32953
Office: Consultant	

ARTICLE SEVEN

DATE OF INCORPORATION

Date of Incorporation shall be on the fifteenth day of November in the year of nineteen hundred and ninety-nine.

ARTICLE EIGHT
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE NINE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Computers Consultants and CADD Services
2. To engage in any other trade or business, which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Executed by the undersigned at on 08 November 1999



Karl L Heine, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 positions as registered agent.



Karl L Heine, Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, on this 08 day of November 1999, personally appeared Karl Heine to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Christina M. Hughes
NOTARY PUBLIC

My Commission Expires 5/18/2001

