

P98000052477



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 852393 7156574

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 11, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 852393-005

CUSTOMER NO: 7156574

CUSTOMER: Mr. Calvert N. Courtney
CALVERT COURTNEY & ASSOCIATES

Suite 101
4900 Manatee Avenue West
Bradenton, FL 34209

500002556715-2
-06/11/98--01048--013
*****70.00 *****70.00

DOMESTIC FILING

NAME: EQUITY CONCEPTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 PM 2:39

RECEIVED
98 JUN 11 AM 11:20
DIVISION OF CORPORATION

6-11-98

ARTICLES OF INCORPORATION

OF

EQUITY CONCEPTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

EQUITY CONCEPTS, INC.

The principal place of business of this Corporation shall be:

4900 Manatee Avenue West, Suite 101, Bradenton, FL 34209

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 4900 Manatee Avenue West, Suite 101, Bradenton, FL 34209, and the name of the initial Registered Agent of the Corporation at that address is: Calvert N.

Courtney

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 PM 2:39

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have one director initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Director</u>	<u>Address</u>
Calvert N. Courtney	4900 Manatee Avenue West Suite 101 Bradenton, FL 34209

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>Officer</u>	<u>Address</u>
Calvert N. Courtney	4900 Manatee Avenue West Suite 101 Bradenton, FL 34209

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Shares of Common Stock Issued</u>
Calvert N. Courtney	4900 Manatee Avenue W. Suite 101 Bradenton, FL 34209 941-750-8767	1,000 / 100

FILED
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 98 JUN 11 PM 3:40

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 10th day of June, 1998.

BY: Calvert N. Courtney
 CALVERT N. COURTNEY, President

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

BY: Calvert N. Courtney
 CALVERT N. COURTNEY
 Registered Agent

STATE OF FLORIDA
 COUNTY OF MANATEE

The foregoing instrument was subscribed to before me on this the 10th day of June, 1998, by Calvert N. Courtney, President of Equity Concepts, Inc., who is personally known to me.

Jacqueline Neuenchwander
 NOTARY PUBLIC
Jacqueline Neuenchwander
 (Name of Notary typed or printed)

My commission expires:

