

Document Number Only

P98000103554

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002710184-5
-12/11/98--01063--013
*****70.00 *****70.00

98 DEC 11 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Concept Management, Inc.

☒ Profit Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

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W-27840
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

CT CORPORATION SYSTEM

SUBJECT: CONCEPT MANAGEMENT, INC.
Ref. Number: W98000027840

We have received your document for CONCEPT MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article FOUR states there will be TWO director(s), whereas NONE is/are listed.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 398A00058616

Tracy Smith

Please backdate and file.

Thank you!

Okpe @ CT

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CONCEPT MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

- FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
CONCEPT MANAGEMENT, INC.
- SECOND: The street address and mailing address of the initial principal office of the Corporation
is 171 Bahama Avenue, Key Largo, Florida 33037.
- THIRD: The number of shares the Corporation is authorized to issue is 1,000 shares of capital
stock, no par value.
- FOURTH: The number of directors who will serve on the initial Board of Directors shall be two
(2). Please See Attachment.
- FIFTH: The street address of the initial registered office of the Corporation is c/o CT
Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324,
and the name of its initial registered agent at such address is CT Corporation System.
- SIXTH: The name and address of the Incorporator is Simone Von Werden Kraus, 1230
Peachtree Street, NE, Suite 3100, Promenade II, Atlanta, Georgia 30309.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
10th day of December, 1998.

Simone V. W. Kraus
Simone Von Werden Kraus
Incorporator

Acceptance by the registered agent as required in Section 607.0501 (3) F.S.: CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

CT CORPORATION SYSTEM

By: Connie Bryan
Name: CONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY

Date: December 11th, 1998

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TALLAHASSEE, FLORIDA

ATTACHMENT TO ARTICLE FOUR
OF
ARTICLES OF INCORPORATION
OF
CONCEPT MANAGEMENT, INC.

The names of the two (2) directors who will serve on the initial Board of Directors shall be:

Tobias Franoszek
Volker Tietgens