

P99000019246

Requester's Name
James L. Soucy
Address
16 S.W. 5th St.
City/State/Zip
Dania, Fla. 33004
Phone #

200002762972-2
-02/03/99-01016-004
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Cultural Concepts, Incorporated
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Direct
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
99 MAR -1 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,2557,611,2551,2550
W/99-2991

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

JAMES N. LOURY
16 S.W. 5TH STREET
DANIA, FL 33004

SUBJECT: CULTURAL CONCEPTS, INCORPORATED
Ref. Number: W99000002991

We have received your document for CULTURAL CONCEPTS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00005186

*You MAY CALL ME @ 954-520-9699 SHOULD THERE
BE ANY MORE PROBLEMS THANX!*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CULTURAL CONCEPTS, INCORPORATED

ARTICLE 1: NAME. The name of this corporation is Cultural Concepts, Incorporated.

ARTICLE 2: PURPOSE. This corporation is organized for the purposes and objectives to be transacted and carried on are to do any and all of the functions mentioned, as fully and to the same extent as natural persons might do, viz:

A) To engage in any activity or business permitted under the laws of the United States of America, the State Of Florida, and any other state within the United States of America, under any reciprocity laws enacted within that state,

B) To engage in management, consultant, administrative, general carpentry, and excavation work on behalf of business enterprises, and/or individuals, developers, homeowners, general contractors, etc....

C) To buy, sell, improve, lease, invest in, maintain, deal in and with, either directly or through ownership of stock in any corporation or partnership,

D) To enter into, make, or perform contracts of any kind, with any persons, associations, municipalities, corporations, body politic, country, state, government, or colony, or dependency thereof,

E) To loan monies either for itself, or to act as agents in loaning monies; to borrow monies and to secure the same in whatever manner the corporation might do, and is permissible under the laws of the United States of America, and the State of Florida.

This corporation and its officers shall have all of the powers granted under the laws of the United States of America, the State of Florida, and Florida Statute # 489, whether specified in these Articles of Incorporation or not, and the laws in force in said state shall be applicable and construed as part of these Articles of Incorporation.

The above clauses shall be construed both as objects and as powers, but no relation, recitation, expression, or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is expressly declared that all lawful powers not inconsistent therewith are hereby included.

ARTICLE 3: DURATION. The existence of this corporation shall be perpetual.

ARTICLE 4: CORPORATE OFFICERS. The initial corporate officers of this corporation are:

President:	James Neal Loury	16 SW 5 Street, Dania, Florida, 33004-3938
Vice President:	Jay Schmidlapp	1600 SE 15 Street, #500, Fort Lauderdale, Florida, 33316

ARTICLE 5: CAPITAL STOCK. The total authorized stock of this corporation shall initially be one hundred (100) shares. Fifty percent (50%) are owned by the President/CEO James N. Loury. Fifty percent (50%) are owned by the Vice-President Jay Schmidlapp.

ARTICLE 6: INITIAL OFFICE AND REGISTERED AGENT. The initial registered principal street address of this corporation shall be 16 SW 5 Street, Dania, Florida, 33004. The Chairman of the Board of Directors shall have the right at any time to change the principal place of business or to establish other or different places/branches of business as the enterprises of the corporation may require, and the initial registered agent of this corporation is James N. Loury.

ARTICLE 7: INITIAL MANAGEMENT STAFF. The initial management staff is the President/ CEO James N. Loury, and the Vice President Jay Schmidlapp. The initial management staff may be enlarged or reduced as the President/CEO James N. Loury identifies the need to take such action.

ARTICLE 8: BOARD OF DIRECTORS. The corporations Board of Directors shall consist of not less than one, and not more than three persons who shall be selected by the President/CEO, and then confirmed through an interview with all Board of Directors present. Any members of the Board of Directors may be dismissed at any time, with or without cause/notice, or when found to be committing illegal, immoral, or unjustified acts not in the best interest of the corporation. The President/ CEO shall be a perpetual member of the Board of Directors and among the Board of Directors the President/CEO shall be called the Chairman of the Board of Directors. The President/CEO can be removed from said position and that of the Chairman of the Board of Directors by no other person than himself, and only upon written notification. The name of the Chairman of the Board of Directors is James N. Loury, President/CEO.

ARTICLE 8: INCORPORATORS AND INITIAL MAILING ADDRESS. The names of the persons signing these Articles of Incorporation are:

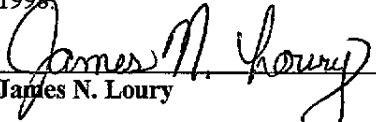
James N. Loury
16 SW 5 Street
Dania, Florida 33004-3938

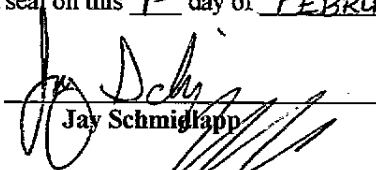
Jay Schmidlapp
1600 SE 15 Street, #500
Fort Lauderdale, Florida 33316

The initial mailing address of this corporation shall be:

PO Box 9233
Fort Lauderdale, Florida 33310-9233

IN WITNESS WHEREOF, we have set our hand and seal on this 15 day of FEBRUARY, 1998.


James N. Loury


Jay Schmidlapp

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, the undersigned authorized Notary Public, personally appeared James N. Loury and Jay Schmidlapp, to me well known, and known by me to have executed the foregoing Articles of Incorporation and who have acknowledged me that they executed these Articles of Incorporation on this 15 day of February, 1998.

STAMP:



SWORN AND SUBSCRIBED BEFORE,


Notary Public

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

CULTURAL CONCEPTS, INCORPORATED
(must include suffix)

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

JAMES N. LOURY
(NAME)

16 S.W. 5TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DANIA, FL. 33004
(CITY/STATE/ZIP)

FILED
99 MAR -1 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

2-26-99
(DATE)