

TRANSMITTAL LETTER

P00000025119

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

EFFECTIVE DATE
3-1-00

400003159124--7
-03/06/00--01141--006
*****78.75 *****78.75

SUBJECT:

Modern Concepts & Solutions, Inc.
(Proposed corporate name - must include suffix)

FILED
00 MAR -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Dawn Shotts

Name (Printed or typed)

17830 49th Street North

Address

Loxahatchee, FL 33470

City, State & Zip

(561) 792-2244

Daytime Telephone number

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

EFFECTIVE DATE
3-1-00

FILED
00 MAR -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MODERN CONCEPTS & SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: Modern Concepts & Solutions, Inc.

Article 2. Principal Place of Corporate Business. The principal place of business (corporate offices) will be: 17830 49th Street North, Loxahatchee, Florida 33470.

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose shall limit this general purpose in any way.
- B. To do such other thing as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To establish and operate a furniture assembly and inventory maintenance company and consult on warehouse design and development.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock. Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$ 1.00) per share.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 17830 49th Street North, Loxahatchee, Florida and the name of its initial Registered Agent at that address is Kenneth E. Shotts.

Article 7. Incorporates. The name and address of each Incorporator is as follows:

Dawn Shotts 17830 49th Street North, Loxahatchee, FL 33470

Kenneth E. Shotts 17830 49th Street North, Loxahatchee, FL 33470

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Preemptive Rights. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares

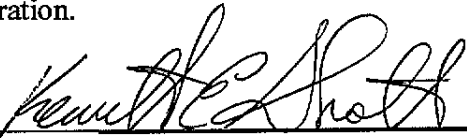
authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of share of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver by the Shareholder.

Article 10. Bylaws. The power to adopt, alter amend and repeal the Bylaws shall be vested in the Board of directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

 3-1-00

Signature/Incorporator Date

 3-1-00

Signature/Incorporator Date

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 provision as registered agent.

 3-1-00

Signature/Registered Agent Date