

TRANSMITTAL LETTER

**40000025119**

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 49<sup>th</sup> 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

ARTICLES OF INCORPORATION  
OF  
MODERN CONCEPTS & SOLUTIONS, INC.

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

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 49<sup>th</sup> 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 49<sup>th</sup> 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 49<sup>th</sup> Street North, Loxahatchee, FL 33470

Kenneth E. Shotts 17830 49<sup>th</sup> 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

