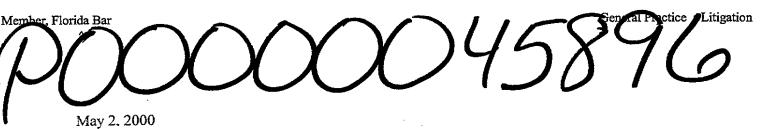
LAW OFFICES OF

# CYNTHIA A. REED

ATTORNEY AND COUNSELOR AT LAW

Nationsbank Building 2000 Glades Road • Suite 306 Boca Raton, Florida 33431 Telephone (561) 395-8549 • Facsimile (561) 392-1363



Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

# TRANSMITTAL LETTER

SUBJECT: CONCEPCO SERVICES, INC.

**INCORPORATION** 

40003240604--9 -05/05/00--01006--005 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are the original and two (2) copies of the Articles of Incorporation for the above-stated corporation and a check for \$87.50 for the filing fee, certified copy of the Articles and a certificate of incorporation.

FROM:

CYNTHIA A. REED. ESQ.

Attorney for Incorporator, Lillian L. Olsen

2000 Glades Road. Suite 306 Boca Raton. Florida 33431 Telephone: 561-395-8549

Please return the certified copy of the Articles to the undersigned.

Very truly yours.

ATHIA A. REED ESQ.

ZAR:ijm

encl.: Articles of Incorporation. Check @ \$87.50

5-9.00



# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida, Business Corporation Act., hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: CONCEPCO SERVICES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1000 N.W. 17<sup>TH</sup> AVENUE, BOCA RATON, FLORIDA 33486

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LILLIAN L. OLSEN, 1000 N.W. 17<sup>TH</sup> AVENUE, BOCA RATON, FLORIDA 33486.

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: LILLIAN L. OLSEN, 1000 N.W. 17<sup>TH</sup> AVENUE, BOCA RATON, FLORIDA 33486.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of

LILLIAN L. OLSEN, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CONCEPCO SERVICES, INC.
- The name and address of the registered agent and office is:
  LILLIAN L. OLSEN, 1000 N.W. 17<sup>TH</sup> AVENUE, BOCA RATON, FL 33486.

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.

ALLIAN L. OLSEN

Date

17 -5 AM 9: 08