

LAW OFFICES OF  
**CYNTHIA A. REED**  
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Member, Florida Bar

General Practice • Litigation

May 2, 2000

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

TRANSMITTAL LETTER

SUBJECT: **CONCEPCO SERVICES, INC.  
INCORPORATION**

400003240604--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,

CYNTHIA A. REED, ESQ.

CAR:ijm

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

FILED  
00 MAY -5 AM 9:08  
TALLAHASSEE, FLORIDA

CC  
5-9-00

**CONCEPCO SERVICES, INC.**

**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 15<sup>th</sup> day of

May 2000.

  
LILLIAN L. OLSEN, Incorporator

FILED  
00 MAY -5 AM 9:08  
TALLAHASSEE, FLORIDA

**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.

2. 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.*

  
LILLIAN L. OLSEN

5/1/00  
Date

FILED  
00 MAY -5 AM 9:08  
STATE  
TALLAHASSEE, FLORIDA