

TRANSMITTAL LETTER

P00000051085

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

SUBJECT: CONSUMER CONCEPTS & MARKETING INC.
(Proposed corporate name - must include suffix)

600003257416--6
-05/18/00--01077--008
*****87.50 *****87.50

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: EDWARD J. HOLDEN
ED HOLDEN
Name (Printed or typed)

643 LANCE CT.
Address

OMIEDO FL 32765
City, State & Zip

(407) 619-2929
Daytime Telephone number

Ed Holden
AUTHORIZATION BY PHONE TO
CORRECT ART III
DATE 5/24
POC. EXAM SH

FILED
00 MAY 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

S. Thompson MAY 24 2000

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:

Consumer Concepts & Marketing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

643 Lance Ct
Oviedo, FL 32765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brian E Latchaw
4507 Sue St
DeLeon Springs FL 32130

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Edward J. Holden
643 Lance Court
Oviedo, FL 32765

Edward J. Holden

Signature/Incorporator

5/17/00

Date

(An additional article must be added if an effective date is requested.)

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

Brian E Latchaw

Signature/Registered Agent

5/17/00

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA