Division of Corporations

Page 1 of 2



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055025 1)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : NOFIL & NOFIL P.A.

Account Number : I20000000215 Phone : (954)484-5533 Fax Number : (954)484-1881

## FLORIDA PROFIT CORPORATION OR P.A.

Conceptual Designs & Marketing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

00 OCT 18 AM 9: 11

**1**1

B. McKniy. OCT 1 9 2000



### ARTICLES OF INCORPORATION OF

# CONCEPTUAL DESIGNS & MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I - Name and Address:

The name of the Corporation shall be

# CONCEPTUAL DESIGNS & MARKETING, INC.

The address of the initial principal office of this corporation shall be 2615 Taylor Street, Hollywood, Florida 33020 and the mailing address shall be the same.

# ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

## ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

# ARTICLE IV - Registered Agent:

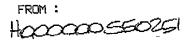
The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

DIVISION OF COSPORATIONS

00 OCT 18 AM 9: 11

Prepared by:

Mimi Nofil, VICE PRESIDENT of Nofil & Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533



### ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

#### ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Yvette Mercedes Buzard 2615 Taylor Street Hollywood, Florida 33020 President Secretary Treasurer

#### ARTICLE VII - Incorporator:

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

Nofil & Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 18th day of October, 2000.

MIMI NOTI

VICE PRESIDENT of NOFIL & NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil,

VICE PRESIDENT of Nofil & Nofil, P.A.

3284 North State Road 7

Lauderdale Lakes, FL 33319

(954) 484-5533 .

1000000950251

FROM:

#### ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

### ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

MIMI NOFIL

VICE PRESIDENT of NOFIL & NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil, VICE PRESIDENT of Nofil & Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

000000550161

1000000550251

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That CONCEPTUAL DESIGNS & MARKETING, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Hollywood, County of Broward, State of Florida, has named Nofil & Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MIMI NOFIL

VICE PRESIDENT of NOFIL & NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil, VICE PRESIDENT of Nofil & Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 OF THE WAY OF THE