

PO1000013770

TRANSMITTAL LETTER

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

FILED
01 FEB -5 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: United Concepts Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003633742--4

-02/05/01--01128--003

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry Hall
Name (Printed or typed)

6404 Lansdowne Circle
Address

Dayton Beach, FL 33437-5110
City, State & Zip

561-742-0430
Daytime Telephone number

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

Done
2/6/01
21

FILED

01 FEB -5 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

United Concepts Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*6404 Lansdowne Circle
Boynton Beach, Fl 33437-5110*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*TO FORM CORPORATION Under the Florida
Business Corporation Act.*

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director: Henry Hall (6404 Lansdowne Circle, Boynton Bch, Fl 33437)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Henry Hall
6404 Lansdowne Circle
Boynton Beach, Fl 33437*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Henry Hall
6404 Lansdowne Circle
Boynton Beach, Fl 33437*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Henry Hall

Signature/Registered Agent

1/30/01

Date

Henry Hall

Signature/Incorporator

1/30/01

Date