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TRANSMITTAL LETTER

FILED  
01 FEB 26 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100003767811--6

-02/26/01--01103--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

BCD Concepts, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Gwen A. Mullen

Name (Printed or typed)

4091 N. PRAIRIE VIEW DR.

Address

SARASOTA, FL 34232

City, State & Zip

941-379-4091

Daytime Telephone number

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

PW 2/28/01

**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 this corporation shall be:

BCD CONCEPTS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

4091 N. Prairie View Drive, Sarasota, Florida 34232

**ARTICLE III - SHARES**

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

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

GWEN A. MULLEN

4091 N. Prairie View Drive, Sarasota, Florida 34232

**ARTICLE V - INCORPORATOR**

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

GWEN A. MULLEN

Address: 4091 N. Prairie View Drive, Sarasota, Florida 34232

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

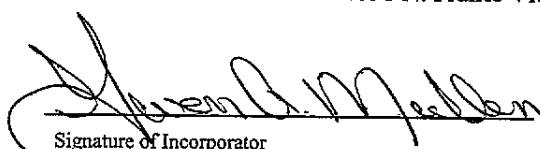
This corporation shall have one (1) director initially, who is GWEN A. MULLEN. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is:

GWEN A. MULLEN

4091 N. Prairie View Drive, Sarasota, Florida 34232

  
Signature of Incorporator

2-20-01  
Date

Having been named as registered agent and to accept service of process for the above 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.

  
Signature/Registered Agent

2-20-01  
Date

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