

TRANSMITTAL LETTER
P01000084089

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

200004555182--5

-08/24/01--01054--008

*****78.75 *****78.75

SUBJECT: CONCEPTUAL TECHNOLOGIES CO
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: WILFRED RODRIGUEZ
Name (Printed or typed)

3502 Marigold Ct., No. 102
Address

Palm Beach Gardens, Fl 33410
City, State & Zip

(561) 385-4090
Daytime Telephone number

FILED
01 AUG 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SMITH AUG 24 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

CONCEPTUAL TECHNOLOGIES CO.

ARTICLE II PRINCIPAL OFFICE

Principal place of business/mailing address is :

**3502 MARIGOLD CT NO. 102
PALM BEACH GARDENS, FL 33410**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is :

ENGINEERING CONSULTING SERVICES

ARTICLE IV SHARES

100 SHARES OF STOCK AT \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**WILFRED RODRIGUEZ
3502 MARIGOLD CT., NO. 102
PALM BEACH GARDENS, FL 33410**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of registered agent are:

**WILFRED RODRIGUEZ
3502 MARIGOLD CT., NO. 102
PALM BEACH GARDENS, FL 33410**

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

**WILFRED RODRIGUEZ
3502 MARIGOLD CT., NO. 102
PALM BEACH GARDENS, FL 33410**

ARTICLE VIII EFFECTIVE DATE

The effective date of this Corporation shall be August 15, 2001.

Having being 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.


**Signature /Registered Agent
WILFRED RODRIGUEZ**

08/16/2001
Date


**Signature /Incorporator
WILFRED RODRIGUEZ**

08/16/2001
Date

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**