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August 29, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 200004571532---1 -09/06/01--01022--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: C & M Concepts, Inc.

Dear Sirs:

Enclosed please find two copies of the Articles of Incorporation for C & M Concepts, Inc. signed by Charles T. Johnson who is the named agent of the Corporation, and a check in the amount of \$70.00.

The effective date of the corporation is to be September 1, 2001 per article XI.

If anything is incorrect, please send all correspondence to Charles T. Johnson at the address listed below.

Thank you for your assistance in this matter.

Sincerely,

Charles T. Johnson 215 Shady Hollow

Casselberry, FL 32707

Enclosures

EFFECTIVE DATE

FILED

OI SEP -5 PM 3:55

SECRETARY OF STATE
ANASSEE. FLORIDA

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ARTICLES OF INCORPORATION

OF

C & M CONCEPTS, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: C & M CONCEPTS, SINC

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten thousand (10,000) shares of common stock, with par value of One and No/100 (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

sooner dissolved according to law.

#### ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 215 Shady Hollow Casselberry, FL 32707, County of Seminole, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

> Charles T. Johnson 215 Shady Hollow Casselberry, FL 32707

# ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his address is:

Charles T. Johnson 215 Shady Hollow Casselberry, FL 32707

# ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Charles T. Johnson 215 Shady Hollow Casselberry, FL 32707

### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective September 1, 2001, as provided by Florida Statute 607.0123.

executed the foregoing Article	dersigned, as Incorporator, has es of Incorportion on the
day of	August 2001. $\Xi_{\mathcal{L}}$
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	Charles T. Johnson
STATE OF Florida	FLORII
COUNTY OF Semenble	DET OF

BEFORE ME, a Notary Public, personally appeared Charles T. Johnson to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take an oath on this day of August 2001.



Notary Public - State of Florida

My Commission Expires: MWW 29, 2004

THAT C & M CONCEPTS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 215 Shady Hollow Casselberry, FL 32707, County of Seminole, State of Florida, has named Charles T. Johnson of 215 Shady Hollow Casselberry, FL 32707 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Charles T. Johnson Registered Agent