

# P01000099996

## 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.**

((H01000106935 9)))

**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) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

~~—ENGINEERING CONSULTING, INC.—~~

Concepts Consulting Engineering, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

McKnight OCT 15 2001

FILED  
01 OCT 15 PM 3:40  
10/15/01 9:24 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT-15-2001 14:01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 15, 2001

EMPIRE

Concepts Consulting Engineering,  
Inc.

SUBJECT: ENGINEERING CONSULTING, INC.  
REF: W01000023813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000041716.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000106935  
Letter Number: 901A00056997

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF

④  
H 01000106935 Concepts Consulting Engineering, Inc.

ARTICLE I - NAME

The name of this corporation is Concepts Consulting Engineering, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6289 W.  
Sunrise Boulevard #256, Sunrise, FL 33313.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of  
these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which  
shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6289 W. Sunrise  
Boulevard #256, Sunrise, FL 33313 and the name of the initial registered agent of this  
corporation at that address is Teresa A. Purcell.

Prepared by:

Kim Marks CPA PA  
11900 Biscayne Blvd #290  
North Miami FL 33181

H 01000106935

FILED  
01 OCT 15 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME                      ADDRESS

Teresa A. Purcell

6289 W. Sunrise Boulevard #256  
Sunrise, FL 33313

ARTICLE VIII - Officers

The name and title of each officers is:

Teresa A. Purcell

President  
Vice President  
Secretary  
Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **October 11, 2001**.

X *Teresa A. Purcell, President*  
Signature/Title

H 01000106935

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-THAT Concepts Consulting Engineering, Inc.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SUNRISE,  
STATE OF FLORIDA, HAS NAMED TERESA A. PURCELL, LOCATED AT 6289 W.  
Sunrise Boulevard #256, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

X SIGNATURE Teresa A. Purcell  
(Corporate Officer)

TITLE President

DATE October 11, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER PERFORMANCE OF MY DUTIES.

X SIGNATURE Teresa A. Purcell  
(Resident Agent)

DATE October 11, 2001

FILED  
01 OCT 15 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 01000106935