

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
01-02-02

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.

(((H02000004342 0)))

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 : ALL FLORIDA BOOKKEEPING SERVICES, INC.

Account Number : I19990000097

Phone : (954)430-7675

Fax Number : (954)430-7674

FLORIDA PROFIT CORPORATION OR P.A.

CONSTRUCTIVE CONCEPTS INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN - 9 PM 12:24

FILED

B. McKnight JAN - 9. 2002

Audit #: H02000004342 0

**ARTICLES OF INCORPORATION
OF
CONSTRUCTIVE CONCEPTS INDUSTRIES, INC.**

EFFECTIVE DATE01-02-02

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: **CONSTRUCTIVE CONCEPTS INDUSTRIES, INC.**

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- a) To engage in the buying and selling of any and all types of commercially traded products, within the United States or the purchasing and sales can be a world wide activity and to engage in any and all functions, services and/or ancillary, thereto, and to do all other things which may be desirable to achieve the purposes aforesaid and to operate a successful business.
- b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries and colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers, or corporate property or other instruments to secure payment of corporate indebtedness as required.
- e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- f) To acquire by purchase, subscribers or otherwise, and to receive, hold, own, guarantee, sell assign, exchange, underwrite, transfer, mortgage, pledge, or otherwise dispose of or deal in or with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, script, warrants, rights, bonds, debentures, notes, trust

Audit #: H02000004342 0

02 JAN -9 PM12:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit #: H02000004342 0

receipts, and other securities, obligations, chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof to possess and exercise all the rights powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvements and enhancement in value thereof.

- g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all powers conferred by the Laws of Florida upon corporations formed under its Laws, and to do any or all things herein before set forth to the same extent as natural persons might or could do.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

Seven Thousand Five Hundred (7500) shares Common Stock
\$1.00 par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation or be fixed by the incorporators or by the directors as a meeting called for such purpose.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

Five Hundred (\$500.00) Dollars.

ARTICLE V. - TERMS OF EXISTENCE

This Corporation is to exist perpetually.

The effective date of this corporations shall be January 2, 2002

Audit #: H02000004342 0

Audit #: H02000004342 0

ARTICLE VI. - ADDRESS

The initial address of this corporation in the State of Florida is:

291 SE 80th Street
Ocala, Florida 34480

The Board of Directors may from time to time move the principal office to any address in Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased from time to time on such manners as may be prescribed by the BY-LAWS, but shall never be less than (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by his as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or by reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify, reimburse such person in any proper cases even though not specially provided for.

No contract or other transaction between this corporation or any other corporation and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the corporation who is a director or officer of such other corporation or is so interested may be

Audit #: H02000004342 0

Audit #: H02000004342 0

counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII. - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Laurrnce N Chalfant President, Vice President, Secretary Treasurer & Director	291 SE 80th Street Ocala, Florida 34480

ARTICLE IX. - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
Laurrnce N Chalfant 500 shares-Common Stock @ \$1.00 Par Value	291 SE 80th Street Ocala, Florida 34480

ARTICLE X. - REGISTERED AGENT AND OFFICER

The street address of the corporation's initial registered office is:

291 SE 80th Street
Ocala, Florida 34480

and the corporation's initial registered agent is: **Laurence N Chalfant**

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 and approved at a stockholders meeting by a majority of the stock entitled to vote there on.

In witness whereof, the parties of these Article of Incorporation have hereunto set their hands and seals this 4th, day of January, 2002

Audit #: H02000004342 0

Audit #: H02000004342 0

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County above to take acknowledgment, personally appearing Laurence N. Chalfant to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Article of Incorporation.

Witness my hand and seal in the County and State named above this
4th day of January, 2002.

Cheryl L. Treesh
NOTARY PUBLIC STATE OF FLORIDA

CHERYL TREESH
Notary Public, State of Florida
My comm. exp. May 13, 2004
Comm. No. CC931555

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

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

FIRST - THAT. CONSTRUCTIVE CONCEPTS INDUSTRIES, INC.
NAME OF CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF Ocala STATE OF Florida, HAS NAMED Laurence N Chalfant
LOCATED AT 291 SE 80th Street STATE OF FLORIDA, AS ITS AGENT TO
SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE

Laurence N. Chalfant
Laurence N Chalfant

CORPORATE OFFICER

TITLE

PRESIDENT

DATE

1-4-02

Audit #: H02000004342 0

FROM : ALL FLORIDA INSURANCE AGENCY

FAX NO. : 954-966-7753

Jan. 08 2002 09:04PM P7

Audit #: H02000004342 0

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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE


Laurence N Chalfant
REGISTERED AGENT

DATE 1-4-02

FILED

02 JAN -9 PM12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit #: H02000004342 0

Division of Corporations

P02000002741

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of StateEFFECTIVE DATE
01-02-02

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.

(((H02000004342 0)))

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 : ALL FLORIDA BOOKKEEPING SERVICES, INC.
Account Number : I19990000097
Phone : (954)430-7675
Fax Number : (954)430-7674

FLORIDA PROFIT CORPORATION OR P.A.

CONSTRUCTIVE CONCEPTS INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -9 PM 12:24

FILED

B. McKnight JAN - 9. 2002

Audit #: H02000004342 0

**ARTICLES OF INCORPORATION
OF
CONSTRUCTIVE CONCEPTS INDUSTRIES, INC.**

EFFECTIVE DATE01-02-02

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is: **CONSTRUCTIVE CONCEPTS INDUSTRIES, INC.**

ARTICLE 11. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- a) To engage in the buying and selling of any and all types of commercially traded products, within the United States or the purchasing and sales can be a world wide activity and to engage in any and all functions, services and/or ancillary, thereto, and to do all other things which may be desirable to achieve the purposes aforesaid and to operate a successful business.
- b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries and colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers, or corporate property or other instruments to secure payment of corporate indebtedness as required.
- e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- f) To acquire by purchase, subscribers or otherwise, and to receive, hold, own, guarantee, sell assign, exchange, underwrite, transfer, mortgage, pledge, or otherwise dispose of or deal in or with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, script, warrants, rights, bonds, debentures, notes, trust

Audit #: H02000004342 0

02 JAN -9 PM12:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit #: H02000004342 0

receipts, and other securities, obligations, chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof to possess and exercise all the rights powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvements and enhancement in value thereof.

- g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all powers conferred by the Laws of Florida upon corporations formed under its Laws, and to do any or all things herein before set forth to the same extent as natural persons might or could do.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

Seven Thousand Five Hundred (7500) shares Common Stock
\$1.00 par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation or be fixed by the incorporators or by the directors as a meeting called for such purpose.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

Five Hundred (\$500.00) Dollars.

ARTICLE V. - TERMS OF EXISTENCE

This Corporation is to exist perpetually.

The effective date of this corporations shall be January 2, 2002

Audit #: H02000004342 0

Audit #: H02000004342 0

ARTICLE VI. - ADDRESS

The initial address of this corporation in the State of Florida is:

291 SE 80th Street
Ocala, Florida 34480

The Board of Directors may from time to time move the principal office to any address in Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased from time to time on such manners as may be prescribed by the BY-LAWS, but shall never be less than (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by his as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or by reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify, reimburse such person in any proper cases even though not specially provided for.

No contract or other transaction between this corporation or any other corporation and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the corporation who is a director or officer of such other corporation or is so interested may be

Audit #: H02000004342 0

Audit #: H02000004342 0

counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII. - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Laurence N Chalfant President, Vice President, Secretary Treasurer & Director	291 SE 80 th Street Ocala, Florida 34480

ARTICLE IX. - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
Laurence N Chalfant 500 shares-Common Stock @ \$1.00 Par Value	291 SE 80 th Street Ocala, Florida 34480

ARTICLE X. - REGISTERED AGENT AND OFFICER

The street address of the corporation's initial registered office is:

291 SE 80th Street
Ocala, Florida 34480

and the corporation's initial registered agent is: Laurence N Chalfant

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 and approved at a stockholders meeting by a majority of the stock entitled to vote there on.

In witness whereof, the parties of these Article of Incorporation have hereunto set their hands and seals this 4th, day of January, 2002

Audit #: H02000004342 0

Audit #: H02000004342 0

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County above to take acknowledgment, personally appearing Laurence N. Chalfant to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Article of Incorporation.

Witness my hand and seal in the County and State named above this
4/11 day of January, 2002.

Cheryl R. Treesh
NOTARY PUBLIC STATE OF FLORIDA

CHERYL TREESH
Notary Public, State of Florida
My comm. exp. May 13, 2004
Comm. No. CG931555

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

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

FIRST - THAT. CONSTRUCTIVE CONCEPTS INDUSTRIES, INC.
NAME OF CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF Ocala STATE OF Florida, HAS NAMED Laurence N Chalfant
LOCATED AT 291 SE 80th Street STATE OF FLORIDA, AS ITS AGENT TO
SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE

Laurence N. Chalfant
Laurence N Chalfant

CORPORATE OFFICER

TITLE

PRESIDENT

DATE

1-4-02

Audit #: H02000004342 0

FROM : ALL FLORIDA INSURANCE AGENCY

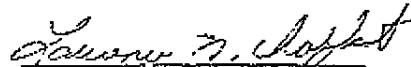
FAX NO. : 954-966-7753

Jan. 08 2002 09:04PM P7

Audit #: H02000004342 0

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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE



Laurence N Chalfant
REGISTERED AGENT

DATE 1-4-02

FILED

02 JAN -9 PM12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit #: H02000004342 0