

P02000081125

TRANSMITTAL LETTER

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

APJ Concepts, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600006657986--7
-07/25/02--01040--004
*****78.75 *****78.75

Enclosed are 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: _____
Name (Printed or typed)

NANCY LEY

1167 HILLSBORO MILE
Address

HILLSBORO BEACH, FL 33062
City, State & Zip

954-698-6262
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 25 AM 9:47

FILED

7/26/02

ARTICLES OF INCORPORATION
OF
APJ CONCEPTS, INC.

FILED
2002 JUL 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

APJ Concepts, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

1167 Hillsboro Mile
Hillsboro Beach, Florida 33062

ARTICLE III – PURPOSE

The nature of the business of the Company is developing and marketing innovative concepts which are legal in the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

100 Shares

ARTICLE V – INITIAL OFFICERS/DIRECTORS

Nancy Levy

Virginia Ginestra

ARTICLE VI – REGISTERED AGENT

The name and address of the initial registered agent is:

Nancy Levy
1167 Hillsboro Mile
Hillsboro Beach, FL 33062

ARTICLE VII – INCORPORATORS

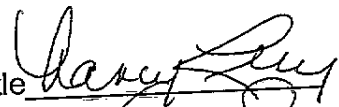
The names and street addresses of the incorporators to these Articles of Incorporation are:

Nancy Levy
1167 Hillsboro Mile
Hillsboro Beach, Florida 33062

Virginia Ginestra
4933 West Lakes Drive
Deerfield Beach, Florida 33442

The undersigned have executed these Articles of Incorporation this 24TH day of July, 2002

Signature/Title



Signature/Title



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

APJ Concepts, Inc.

2. The name and registered agent and office is:

Nancy Levy

1167 Hillsboro Mile

Hillsboro Beach, Florida 33062

Signature

Title

Date

Nancy Levy

President

July 24, 2002

HAVING BEEN 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

Nancy Levy

7/24/02

FILED
2002 JUL 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA