

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Concept One Marketing

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

RECEIVED

02 AUG -1 PM 1:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA. Mendez
8/1/02

Signature _____

Requested by: *LW*

Date *8/1*

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
02 AUG -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

CAPITAL CONNECTION INC.

SUBJECT: CONCEPT ONE MARKETING, INC..
Ref. Number: W02000022246

We have received your document for CONCEPT ONE MARKETING, INC..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00046391

Corrected

RECEIVED
02 AUG -5 PM 3:37
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

CONCEPT ONE MARKETING, INC.

FILED
02 AUG -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is **CONCEPT ONE MARKETING, INC.**

ARTICLE II: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Common Stock of One Dollar and NO/100 (\$1.00) Dollar per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 606 Ware Boulevard, Tampa, Florida 33619.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**Jeffrey M. Lasman, Esquire
Owens Law Group, P.A.
811-B Cypress Village Boulevard
Ruskin, Florida 33573**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PAMELA S. DEVENGENCIE	606 Ware Boulevard Tampa, Florida 33619
RICHARD N. HILLING	606 Ware Boulevard Tampa, Florida 33619
PHILLIP H. GLANCY	606 Ware Boulevard Tampa, Florida 33619
MARK D. KOON	606 Ware Boulevard Tampa, Florida 33619

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
PAMELA S. DEVENGENCIE President	606 Ware Boulevard Tampa, Florida 33619
PHILLIP H. GLANCY Vice President	606 Ware Boulevard Tampa, Florida 33619
RICHARD N. HILLING Secretary	606 Ware Boulevard Tampa, Florida 33619
MARK D. KOON Treasurer	606 Ware Boulevard Tampa, Florida 33619

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members

operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

RICHARD N. HILLING

ADDRESS

606 Ware Boulevard
Tampa, Florida 33619

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by: **RICHARD N. HILLING**.

Dated this 25 day of July, 2002.


RICHARD N. HILLING

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ____ day of July, 2002, by
RICHARD N. HILLING, who is personally known to me.

Jeffrey M. Lasman, Notary Public

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **CONCEPT ONE MARKETING, INC., a Florida corporation.**
2. The name and address of the registered agent and office is:

**Jeffrey M. Lasman, Esquire
Owens Law Group, P.A.
811-B Cypress Village Boulevard
Ruskin, Florida 33573**

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 I am familiar with and accept the obligations of my position as registered agent.



Jeffrey M. Lasman

July 25, 2002

FILED
AUG -5 PM 4:42
CLERK OF STATE
TALLAHASSEE FLORIDA