## PO2000 11075/

#### HOWARD W. POZNANSKI ATTORNEY AT LAW

33 S.E. 4<sup>th</sup> Street Suite 102 Boca Raton, Florida 33431 Tel: (561) 417-9294 Fax: (561) 417-9422 FILED

02 OCT 14 AM 9: 21

SECRETALLAHASSEE, FLORIDA

-10/01/02--01031--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

800008125058-

Admitted to practice in Florida, Colorado & Washington, D.C.

September 20, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6372
Tallahassee, Florida 32314

RE: Incorporation of: Concord Custom Concepts, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following:

- 1. Original and 2 copies of articles of incorporation for Concord Custom Concepts, Inc.
- 2. Original and 2 copies of certificate of resident agent.
- 3. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$70.00

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy to me. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours

Howard Poznanski, Esquire

enclosures HWP/

CB 10-15



### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 3, 2002

HOWARD POZNANSKI, ESQ. 33 SE 4TH ST STE 102 BOCA RATON, FL 33431

SUBJECT: CONCORD CUSTOM CONCEPTS, INC.

Ref. Number: W02000028677

We have received your document for CONCORD CUSTOM CONCEPTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 702A00055698

#### **ARTICLES OF INCORPORATION**

#### **FOR**

# FILED 02 OCT 14 AH 9: 21 SECHALIAN STATE TALLAHASSEE, FLORIDA

#### CONCORD CUSTOM CONCEPTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is:

CONCORD CUSTOM CONCEPTS, INC.

#### **ARTICLE II**

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

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

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

#### ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

#### ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

#### 7470 LYONS ROAD COCONUT CREEK, FLORIDA 33073

#### ARTICLE VI

The initial Registered Resident Agent for the corporation is:

#### ERIC A. LEVINE 7470 LYONS ROAD COCONUT CREEK, FLORIDA 33073

#### ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

#### ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

#### **ARTICLE IX**

The name and post office address of the first Board of Directors and Officers are:

NAME
ADDRESS
OFFICE

Eric A. Levine
7470 Lyons Road
Coconut Creek, Florida 33073
President

#### ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ERIC A. LEVINE

STATE OF FLORIDA

SS

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Eric A. Levine, who has produced his drivers' licenses as identification, driver's license number: Personally Known, or whom are personally known to me, to me known to be the persons described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this

his 1971

September, 2002.

**XOTARY PUBLIC** 

STATE OF FLORIDA

My Commission Expires:

Commission # DD086807 Expires Reb. 15, 2006 Eonded Thru Atlantic Bonding Co., Inc.

#### **CERTIFICATE OF RESIDENT AGENT**

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST:

That CONCORD CUSTOM CONCEPTS, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

ERIC A. LEVINE 7470 Lyons Road Coconut Creek, Florida 33073

as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

ERIC A LEVINE

OZ OCT IL AH 9: 21
SECHELLES FIORIDA