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To:		ZUUZ	
Division of Cor Fax Number	porations : (850)205-0381		
From: Account Name Account Number Phone Fax Number	: FAS-T CORP. AGENTS, INC. : 071001002335 : (305)599-0839 : (305)716-0346		

# FLORIDA PROFIT CORPORATION OR P.A.

# **CONCEPTUAL DESIGNS II, INC.**

Certificate of Status	0	
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# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation - pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

## ARTICLE 1 - NAME AND PLACE OF BUSINESS

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The name of the Corporation shall be:

## CONCEPTUAL DESIGNS II, INC.

The principal place of business of this Corporation shall be:

300 Clearlake Road, M-2-4-6 Cocca Beach, FL 32922

## ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

## ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

#### ARTICLE VI - DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders. H02000228446 9

#### ARTICLE VII - STOCK SUBSCRIBERS

The name of the stock subscriber is:

NAME: ANDRE G. MANNING

## ARTICLE VIII - OFFICERS

The names of the Officers of this Corporation, and their offices in the Corporation are:

- NAME : ANDRE G. MANNING POSITION: PRESIDENT
- NAME : WAYNE A. WRIGHT POSITION: VICE-PRESIDENT
- TRICIA CUMMINS NAME : POSITION: SECRETARY/TREASURER

#### ARTICLE IX - 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 to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles o£ Incorporation be made.

#### ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.

Barry N. Brunier, Esquire

## ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept his appointment as registered agent for CONCEPTUAL DESIGNS II, INC., is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.

Barry N./Brumer, Esquire