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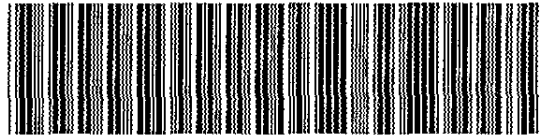
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Subotino & Spindel

Requestor's Name

1117 Kane Concourse #104

Address

Bay Harbour Island, FL

City

State

ZIP

Phone

CORPORATION(S) NAME

4 Concepts, Inc.



Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

4 CONCEPTS, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

4 CONCEPTS, INC.
4000 NW 190TH STREET
MIAMI, FL 33169

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida business Corporation Act Chapter 607 and 621 Florida Statutes.

4.

The aggregate number of shares, which the corporation shall have the authority to issue, shall be:

(a) 100 shares of common stock – no par value.

Prepared by: SABATINO & SPINDEL, P.A.
JAMES R. SABATINO
Florida Bar No. 069810
1177 Kane Concourse, Suite 102
Bay Harbor Islands, FL 33154

5.

The Registered Agent and his address is as follows:

Cedric Campbell
3340 NW 195th Terr.
Miami, FL 33056

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with its By-Laws. The number of Directors may be increased or decreased, from time to time, by amendment to, or in the manner provided, in the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

James R. Sabatino
1177 Kane Concourse, Suite 102
Bay Harbor Islands, FL 33154

7 (a).

The names of the initial officers and directors are:

Willie Covington, President / Director
Billy T. Hester, Vice President / Treasure / Secretary
Cedric Campbell, Vice President / Director
Franco Boccuzzi, Vice President

8.

This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

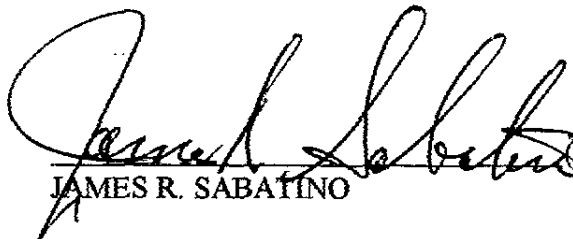
10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 25th day of March, 2003.

 (Seal)
JAMES R. SABATINO

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 25th day of March, 2003, before me personally appeared JAMES R. SABATINO, to me well known to be the subscriber described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at
Miami-Dade County, State of Florida, the day and year first above written.

 X Personally known to me, or
 Produced Identification:



Carol Holliday Paige
MY COMMISSION # DD166047 EXPIRES
November 18, 2006
BONDED THRU TROY FAY INSURANCE, INC.

Carol Holliday Paige
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Carol Holliday Paige
Printed Name of Notary

My Commission Expires: **November 18, 2006**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

4 CONCEPTS, INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

—That **4 CONCEPTS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named **CEDRIC CAMPBELL**, located at 3340 NW 195TH Terrace, Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named 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 provision of said Act relative to keeping open said office.

By: 
CEDRIC CAMPBELL
(Registered Agent)

03 MAR 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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