

PO4000021664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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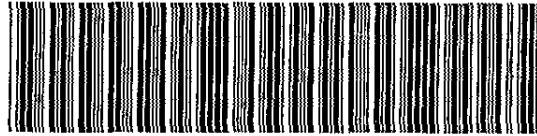
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN 22 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Cor Concepts, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Thomas L. Bauer
Name (Printed or typed)

14016 Chicora Crossing Blvd.
Address

Orlando, FL 32828
City, State & Zip

407-832-4340
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
COR CONCEPTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Cor Concepts Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 14016 Chicora Crossing Blvd., Orlando, Florida 32828, and the registered agent of this corporation at that address is Thomas L. Bauer.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the initial Board of Directors and Officers are as follows:

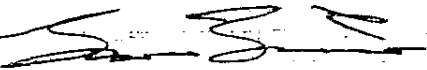
Rocky S. Tarantello
President / Secretary

3912 Ballinore Place
Gotha, Florida 34734

COUNTY OF ORANGE

BEFORE ME, a notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Thomas L. Bauer, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of January 2004.



Notary Public

TANYA TILLSON
Notary Public, State of Florida
My comm. exp. Dec. 25, 2004
Comm. No. CC 989951

Thomas L. Bauer
Vice President / Treasurer

14016 Chicora Crossing Blvd.
Orlando, Florida 32828

The number of directors of this corporation may be increased or decreased from time to time by the By-Laws but shall never be less than one.

ARTICLE VII - INCORPORATION

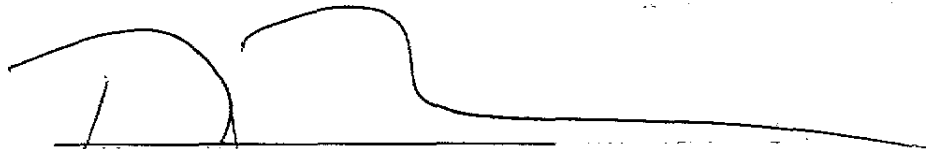
The name and address of the person signing these Articles is:

Thomas L. Bauer
14016 Chicora Crossing Blvd.
Orlando, Florida 32828

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend, adopt, alter or repeal any By-Laws and the power to do so shall be vested in the Board of Directors and / or stockholders.

The undersigned incorporator has executed these Articles of Incorporation on this 15 day of January 2004 and is familiar with and accepts the duties and responsibilities as registered agent for this corporation.



Thomas L. Bauer, Incorporator / Registered Agent

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TALLAHASSEE, FLORIDA