

PO4000021664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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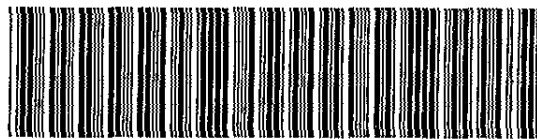
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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

FILED

**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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Thomas L. Bauer  
Name (Printed or typed)

14016 Chirora 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:

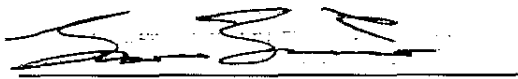
Rocky S. Tarantello  
President / Secretary

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 15<sup>th</sup> 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

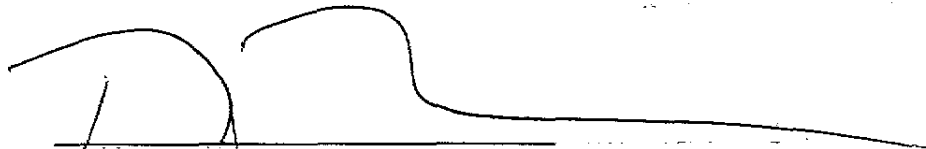
The name and address of the person signing these Articles is:

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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