

P04000173529

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/30/04

LAW OFFICES OF
NOEL G. CONWAY CORPORATION
18682 Beach Blvd., Suite 250
Huntington Beach, CA 92648

Voice (866) 693-7767
Fax (714) 378-9658

December 28, 2004

VIA FEDEX
Department of State
Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Ideal Concepts, Inc.

Dear Sir/Madam:

Enclosed are the following items regarding the formation of the above identified proposed
California Corporation.

FLORIDA

1. Original and one (1) copy of the Articles of Incorporation
2. Following check in the amount of \$78.75 payable to the Secretary of State:

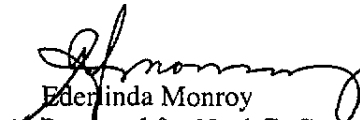
Filing Fee \$70.00

Certified Copy \$ 8.75

Please file the original Articles, certify the one (1) copy and mail them to me at the above address in the enclosed envelope.

Please give us a call if you have any questions. Thank you for your assistance.

Regards,
NOEL G. CONWAY CORPORATION


Ederlinda Monroy
Paralegal for Noel G. Conway, President

NGC/ebm

TRANSMITTAL LETTER

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

SUBJECT: Ideal 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: Ederlinda Monroy

Name (Printed or typed)

18682 Beach Blvd., Suite 250

Address

Huntington Beach, CA 92840

City, State & Zip

866-693-7767

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Ideal Concepts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

1231 33rd Street East
Bradenton, FL 34208

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code

ARTICLE IV - SHARES

The number of shares of stock is:

1,000,000

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shannon Dodge- President/Treasurer
1231 33rd Street East
Bradenton, FL 34208
Robert Dodge- Vice-President/Secretary
1231 33rd Street East
Bradenton, FL 34208

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Shannon Dodge
1231 33rd Street East
Bradenton, FL 34208

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Ederlinda Monroy
18682 Beach Blvd., Suite 250
Huntington Beach, CA 92648

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shannon Dodge

Signature/Registered Agent

12-29-

Date

Ederlinda Monroy

Signature/Incorporator

12/28/04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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