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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
Fax Number : (904) 394-5396

2005 SEP 27 P 1:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Immaculate Concepts, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **Immaculate Concepts, Inc.**

**ARTICLE II
CORPORATE EXISTENCE; PURPOSE**

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles. The purpose of the corporation is to transact any lawful business for which a corporation may be organized under the laws of the State of Florida.

**ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be: **4732 Marsh Hammock Drive West, Jacksonville, FL 32224.** The mailing address of this corporation shall be: **4732 Marsh Hammock Drive West, Jacksonville, FL 32224.**

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

**ARTICLE V
FEDERAL IDENTIFICATION NUMBER**

This corporation has **APPLIED FOR** a Federal Employer Identification number.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

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Sep.27. 2005 2:42PM Patterson Bond & Latshaw

No.4169 P. 3

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Gregory B Suki, Jr.

4732 Marsh Hammock Drive
Jacksonville, FL 32224

Cutter Andrew Bott

12772 Coolwater Way
Jacksonville, FL 32246

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

9-27-05
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

9-27-05
Date

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