

# P070000005070

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

conch enterprises, inc.

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Page Count	04
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H07000009617

(4)

**ARTICLES OF INCORPORATION**

**OF**

**CONCH ENTERPRISES, INC.**

FILED  
07 JAN 11 PM 10:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: CONCH ENTERPRISES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 413 MAHOGANY CIRCLE, KEY LARGO, FL 33037.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID B. HANN, 413 MAHOGANY CIRCLE, KEY LARGO, FL 33037.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRES/TREAS/DIR**

DAVID B. HANN

413 MAHOGANY CIRCLE  
KEY LARGO, FL 33037

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 10<sup>TH</sup> day of JANUARY, 2007.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CONCH ENTERPRISES, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

  
REGISTERED AGENT

FILED  
07 JAN 11 PM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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