

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number :

: I20000000195 : (850)531-1000

Phone /

: (850)521-1000

Fax Number

: (850)558-1575

Kimberty & 2949

FLORIDA PROFIT/NON PROFIT CORPORATION

NAC CONCEPTS, INC.

05
\$78.75

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Corporate Filing Menu

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6/26/2009

ARTICLES OF INCORPORATION OF

NAC CONCEPTS, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

NAC CONCEPTS, INC.

ARTICLE II

<u>PURPOSE</u>

This Corporation is organized for the purpose of MANUFACTURING and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

2801 NW 65TH COURT, #5W FORT LAUDERDALE, FL 33309

and the name of the initial registered agent of this Corporation

at the above address is:

NEIL CARLSON

THE JUN 25 P 2: 2:
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

NEIL CARLSON
2801 NW 55TH COURT, 6W
FORT LAUDERDALE, FL 33309

ARTICLE VI

INCORPORATOR

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

NEIL CARLSON

2801 NW 55TH COURT, 36W

FORT LAUDERDALE, FL 33309

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE VIII

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them. and any right conferred upon the shareholders is subject to this reservation.

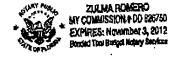
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 26 day of 5 and .2009.

State of Florida County of Broward

NEIL CARLSON appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Seal:



CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

NAC CONCEPTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of FORT LAUDERDALE has named NEIL CARLSON

Jocaled at 2801 NW 55TH COURT, 6W FORT LAUDERDALE, FL 33309

as its agent to accept service of process within Florida.

Corporate officer y 22 22

Title Roundont

Date × 6/24/09

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer_

Date x 6/26/09