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# ARTICLES OF INCORPORATION OF CONTROL CONCEPTS, INC.

#### **ARTICLE I - NAME**

The name of this corporation is Control Concepts, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 75,000 shares of \$.001 par value common stock which shall be designated as "Common Shares".

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 2989 SE Lookout Blvd., Port St. Lucie, FL 34954 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have at least three Directors constituting the initial Board of Directors. The names and post office addresses of the initial Board of Directors of this corporation are:

Glen A. Smith 2989 SE Lookout Blvd.

Port St. Lucie, FL 34954

L.D. Smith 1654 Chello Lane Port St. Lucie, FL 34983 Sarkis Sawma 2989 SE Lookout Blvd. Port St. Lucie, FL 34954

# ARTICLE VIII - INCORPORATOR(S)

The names and addresses of the Incorporator(s) signing these articles are:

Glen A. Smith 2989 SE Lookout Blvd. Port St. Lucie, FL 34954

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 33 day of March 2010.

Glen A. Smith Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Glen A. Smith, who has produced \_\_\_\_\_\_\_ as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 3 day of www., 2010.

EIFFANY N. GONSALVES
Commission DD 729819
Expires November 7, 2011
Bendled Thru Trey Fein Insurance 800-285-7019

Notary Public State of Florida at Large

Printed Signature: Tiffany 1. Gonsalves

My Commission No:

My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Control Concepts, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2989 SE Lookout Blvd., FL 34954 and has named Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated:

3/23/10

GLEN A. SMITH

Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

RICKEY L. FARRELI

**Registered Agent**