

PI8888855179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

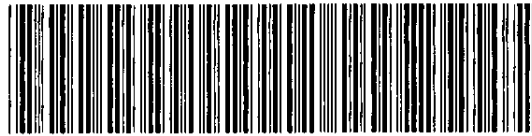
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400182085344

06/29/10--01004--018 **79.00

RECEIVED
10 JUN 29 AM 10:57
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FILED
2009 JUL -1 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201-2-10
7-2-10
WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2010

LAZARUS

SUBJECT: CONCEPT'S INC
Ref. Number: W10000031236

We have received your document for CONCEPT'S INC and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 010A00016052

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUL -1 AM 11:55
TO A KNOWLEDGE
SUFFICIENCY OF FILING

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CONCEPT'S INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

FILED
2003 JUL -1 A 11: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
THE NAME OF THE CORPORATION IS:**

CONCEPT'S AND COMPANY INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE
LAWS OF THE STATE OF FLORIDA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE
CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES AT \$1.00 PER VALUE.**

ARTICLE IV

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL
BEGIN BUSINESS WITH IS THE SUM OF \$1,000.00**

ARTICLE V

**THE CORPORATION SHALL HAVE PERPETUAL EXSISTENCE UNLESS
SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL
COMMENCE UPON FILING.**

ARTICLE VI

**THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE -
CORPORATION IN THIS STATE SHALL BE:**

20420 SW 114 PL. MIAMI FLORIDA, 33189

ARTICLE VII

**THE NAME(S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING
THESE ARTICLES ARE:**

**LUISA A. DELGADO
20420 SW 114 PL. MIAMI FLORIDA, 33189**

ARTICLE VIII

**THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS
CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE
INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR WHOSE
NAME AND ADDRESS ARE AS FOLLOWS:**

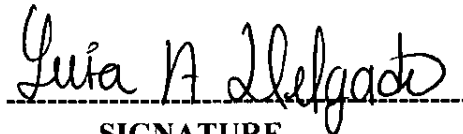
**LUISA A. DELGADO
20420 SW 114 PL. MIAMI FLORIDA, 33189**

ARTICLE IX

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE
NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:**

**LUISA A. DELGADO
20420 SW 114 PL. MIAMI FLORIDA, 33189**

**THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS TWENTY FOUR DAY JUNE OF 2010**

A handwritten signature in black ink, appearing to read "Luisa A. Delgado", is written over a horizontal dashed line.

**SIGNATURE
LUISA A. DELGADO**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *CONCEPT'S AND COMPANY INC.*

2. The name and address of the registered agent and office is:

LUISA A.DELGADO

Name:

20420 SW 114PL.

Address:

Miami, Florida 33189

City / State / Zip Code

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations, of my position as registered agent.

SIGNATURE: Luisa A Delgado

Date: JUNE 24,2010

FILED
2010 JUL - 1 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA