

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
E-CONCEPTS, INC.**

Certificate of Status	0
Certified Copy	0
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SEP 30 2016

WRITTEN CONSENT BY THE
STOCKHOLDERS AND DIRECTORS
OF
E-CONCEPTS INC.

Pursuant to Florida Statutes, Section 607.0821 and 607.0704, the Stockholders and Directors of E-CONCEPTS INC., a dissolved Florida corporation (the "Corporation"), do hereby agree, consent to, adopt and order the following corporate action:

1. The Articles of Incorporation for E-CONCEPTS INC. were filed on April 9, 2015, and assigned Document Number P15000032653. The corporation was administratively dissolved on September 23, 2016.

2. The Stockholders and Directors of E-Concepts Inc. affirm that an application for reinstatement of the Corporation will not be filed.

3. The Stockholders and Directors of the Corporation hereby consent to the use of the name E-CONCEPTS INC. on the records of the Florida Division of Corporations.

This action was approved on the 27th day of September, 2016 and the undersigned do hereby give their written consent to the foregoing.

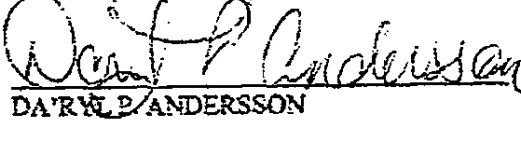
STOCKHOLDERS:

DIRECTORS:


TOM CLEARY


TOM CLEARY


DA'RYL P. ANDERSSON


DA'RYL P. ANDERSSON

16 SEP 29 AM 8:34

ARTICLES OF INCORPORATION
OF
E-CONCEPTS, INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is E-CONCEPTS, INC. The principal office and the mailing address of the corporation is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Chestnut Business Services, LLC.

ARTICLE V
INCORPORATOR

The name of the incorporator is Da'Ryl P. Anderson, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI
INITIAL DIRECTOR

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first meeting of shareholders or until her successor is elected and qualified is:

Da'Ryl P. Andersson

911 Chestnut Street,
Clearwater, FL 33756

Prepared By:

Nicholas J. Grimaudo, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 71893

ARTICLE VII
INITIAL OFFICER

The following individual is elected to serve in the office designated opposite her name until removed by the director or until her successor is elected and qualified:

Da' Ryl P. Andersson

President

ARTICLE VIII
INDEMNIFICATION

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

ARTICLE IX
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of September, 2016.


Da' Ryl P. Andersson, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

CHESTNUT BUSINESS SERVICES,
LLC, a Florida limited liability company

By: 

Michael G. Little, Manager

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