

995000000321

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

3000013410.13
11/29/94 10:14:10
*****70.00 *****70.00

SUBJECT: DIMENSION II, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: LOUIS R. LINGO
Name (printed or typed)

1229 WESTWARD DR.
Address

MIAMI SPRINGS FL 33166
City, State & Zip

(305) 887-2442
Daytime Telephone number

AB 1/8/95

W914-25602

NOTE: Please provide the original and one copy of the articles

FILED
95 JAN -3 10 08 52
TALLAHASSEE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 1, 1994

LOUIS R. LINGO
1229 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

SUBJECT: DIMENSION V, INC.
Ref. Number: W94000025602

We have received your document for DIMENSION V, INC. and your check(s) totaling \$70.00. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 894A00051427

ARTICLES OF INCORPORATION

FILED

95 JAN -3 AM 8:52

SECRET
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1229 WESTWARD DRIVE
MIAMI SPRINGS FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 SHARES SECTION 1244 IRC
SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOUIS R. LINGO
1229 WESTWARD DR.
MIAMI SPRINGS FL 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LOUIS R. LINGO
1229 WESTWARD DR.
MIAMI SPRINGS FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of NOVEMBER, 19 94.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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: _____

NEW CONCEPTS, INC

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

LOUIS R. LINGO

(Name)

1229 WESTWARD DR

(P.O. Box not acceptable)

MIAMI SPRINGS FL 33166

(City/State/Zip)

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

Louis R. Lingo
(Signature)

1/22/94

FILED
95 JAN -3 AM 8:55
TALLAHASSEE, FLORIDA