

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

Mail To:
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 526884 4347A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : January 18, 1995

ORDER TIME : 12:43 PM

ORDER NO. : 526884

CUSTOMER NO: 4347A

CUSTOMER: Mr. Brenda Sutton
BURTON & BURTON, PA

P.o. Drawer 1729

Wauchula, FL 33873

80000122.50
-01/18/95--01000--023
****122.50 ****122.50

DOMESTIC FILING

NAME: CONCEPTS 2001, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 JAN 19 AM 9:38
TALLAHASSEE, FL
SECRETARY OF STATE

1-19-95
02/4
1-26-95

W95-1281
789,502,671

P950000006788



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 19, 1995

use file date.

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

Resubmit 1-26-95

SUBJECT: CONCEPTS 2001, INC.
Ref. Number: W95000001281

We have received your document for CONCEPTS 2001, INC. and your check(s) totalling \$122.50. 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) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 795A00002182

ARTICLES OF INCORPORATION
OF

TAYLOR-CADY ENTERPRISES, INC.

FILED
95 JAN 19 11 0 36
SECRETARY OF
TALLAHASSEE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is TAYLOR -CADY ENTERPRISES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation is organized for the purpose of owning and operating a retail mail order business specializing in, but not limited to, the sale of personal security and safety equipment and other related equipment; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production credit association; encumbering any real property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to all preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 501 West Main Street, Wauchula, Florida, 33873 and the name of the initial registered agent at that address is John W. H. Burton.

ARTICLE SEVEN
PRINCIPAL OFFICE/MAILING ADDRESS

The principal office is located at and the mailing address of the corporation is 1296 West Main Street, Wauchula, FL 33873 .

ARTICLE EIGHT
OFFICERS AND DIRECTORS

(1) The initial officers and Board of Directors of the corporation shall consist of one (1) member.

(2) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Sandra L. Dallett	1296 West Main Street Wauchula, FL 33873	Pres/Sec/Treas

ARTICLE NINE
INCORPORATORS

The name and address of the initial incorporator is:

NAME

Sandra L. Dallett

ADDRESS

1296 West Main Street
Wauchula, FL 33873

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 13th day of January, 1995.

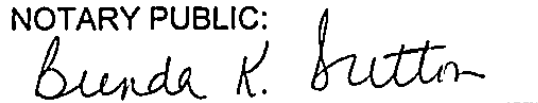

Sandra L. Dallett, Incorporator

STATE OF FLORIDA:
COUNTY OF HARDEE:

On this 13th day of January, 1995, before me, a notary public, personally appeared Sandra L. Dallett, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC:


Brenda K. Sutton

State of Florida at Large
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent for TAYLOR-CADY ENTERPRISES, INC.
and am familiar with and accept the obligations provided for in Chapter 607.0505,
Florida Statutes.


John W. H. Burton, Registered Agent

FILED
95 JAN 19 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA