

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 07210000032

REFERENCE : 592856 80361A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 8, 1995

ORDER TIME : 12:37 PM

ORDER NO. : 592856

400001473414

CUSTOMER NO: 80361A

CUSTOMER: Mr. John B. Mizell
WOTITZKY & WOTITZKY

Suite 301
201 West Marion Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: FINAL CONCEPT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY 10 1995

FILED
95 MAY 10 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

May 8, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FINAL CONCEPT, INC.
Ref. Number: W95000009647

We have received your document for FINAL CONCEPT, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The principal office address in the Articles and the principal office address on the Registered Agent Acceptance is not the same.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00022758

FILED
95 MAY 10 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FINAL CONCEPT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND MAILING ADDRESS

The name of this corporation is FINAL CONCEPT, INC. and its mailing address shall be 440 Cartagena Street, Punta Gorda, Florida 33983-5876.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 23058 Harborview, Unit D, Charlotte Harbor, Florida 33980. The name of the initial registered agent at such address is Patricia A. Rowland.

ARTICLE 6. - DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than 1 nor more than 7.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Patricia Rowland	440 Cartagena Street Punta Gorda, FL 33983-5876
Michael L. Heick	1380 Blue Lake Circle Punta Gorda, FL 33983-5950

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporators of this corporation are:

NAME	ADDRESS
Patricia Rowland	440 Cartagena Street Punta Gorda, FL 33983-5876
Michael L. Heick	1380 Blue Lake Circle Punta Gorda, FL 33983-5950

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this ____ day of April, 1995.

Witnesses:

Adrienne Rice
Adrienne Rice
Printed name of first witness

Kim Dutton
Kim Dutton
Printed name of second witness

Adrienne Rice
Adrienne Rice
Printed name of first witness

Kim Dutton
Kim Dutton
Printed name of second witness

Patricia A. Rowland

Michael L. Heick

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

FILED
95 MAY 10 PM 4:42
SEC. 100.00 STATE
TALLAHASSEE, FLORIDA

In compliance with Fla. Stat. § 48.091, the following is submitted:

FINAL CONCEPT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 23058 Harborview, Unit D, Charlotte Harbor, County of Charlotte, State of Florida, has designated Patricia A. Rowland,

, as its agent to accept service of process within this state.

FINAL CONCEPT, INC.

By:


Patricia A. Rowland

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Patricia A. Rowland

State of Florida

County of Charlotte

The foregoing instrument was acknowledged before me this day of April, 1995, by Patricia A Rowland and Michael L. Helck, who are personally known to me.


Kimberly B. Fiore
Notary Public

