

P96000010461

TRANSMITTAL LETTER

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

SUBJECT: Concepts In Motion, Inc.
(Proposed corporate name - must include suffix)

200001700982
-01/30/96--01035--002
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Chris Wenzel, Trefon Lee
Name (printed or typed)

P.O. Box 18712
Address

Tampa, FL 33679
City, State & Zip

(813) 875-4332
Daytime Telephone number

SN FEB - 2 1996

TALLAHASSEE, FLORIDA

SS JUN 29 AM 9:43

FILED

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

ARTICLES OF INCORPORATION

FILED

96 JAN 29 AM 9:43

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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Concepts In Motion, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business: 3022 W. Swann Ave.
Tampa, FL 33629

Mailing Address: P.O. Box 18712
Tampa, FL 33679

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chris Wenzel
1007 W. Emerald Dr.
Brandon, FL 33511

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Tref Lee
3301 Bayshore Blvd., #1601
Tampa FL 33629

Chris Wenzel
1007 W. Emerald Dr.
Brandon, FL 33511

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

23rd day of January, 19 96.

Chris Wenzel

Signature

Tref Lee

Signature

X

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Concepts In Motion, Inc.
2. The name and address of the registered agent and office is:

Chris Wenzel
(NAME)

3022 W. Swann Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33629
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

55 JAN 29 AM 9:43

FILED

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.

Chris Wenzel
(SIGNATURE)

1/23/96
(DATE)