

P960000 13149

TRANSMITTAL LETTER

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

SUBJECT: CONVERSION CONCEPTS INC

(Proposed corporate name - must include suffix)

000001710400

-02/08/96--01059--004

*****122.50 *****122.50

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: Bruce Gorman
Name (printed or typed)

931 NE 48th Street
Address

Ft. Lauderdale, Fl 33334
City, State & Zip

305-772-7667
Daytime Telephone number

Dmc
2/12/96

FILED
96 FEB - 8 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 FEB -8 AM 11:53

SECRETARY OF STATE
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:

CONVERSION CONCEPTS INC

ARTICLE II PRINCIPAL OFFICE

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

931 NE 48th Street
Ft Lauderdale, Fl 33334

ARTICLE III SHARES

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

500 Shares of \$1 Par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor Mendelsohn
6261 W Atlantic Blvd #105
Margate, Fl 33063

ARTICLE V INCORPORATOR(S)

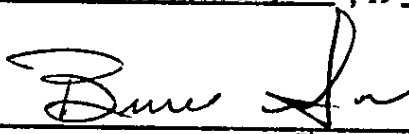
See instructions for officers/directors

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

**Bruce Gorman
931 NE 48th Street
Ft Lauderdale, Fl 33334**

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

2 day of February, 19 96



Signature

Signature

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**

FILED

96 FEB -8 AM 11:53

PURSUANT TO THE PROVISIONS OF SECTION 637.0501, 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: CONVERSION CONCEPTS INC

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

Victor Mendelsohn
(NAME)

6261 W Atlantic Blvd #105
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Margate, FL 33063
(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.

Victor Mendelsohn
(SIGNATURE)

Feb 2, 1996
(DATE)