14600001532 CARY HARDER CARY HARDER P.O. Box 450
Address 171110150 FL 973-4007
City/State/Zip 32310 Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. THE BELLCO COMPANY, JAC (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS 23 Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Мегдет OTHER FILINGS ARECISTRATION/ OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

D. SHOWN FEB 2 0 1996



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 6, 1995

CARY HARDEE POST OFFICE BOX 450 MADISON, FL 32340

SUBJECT: THE BELLCO COMPANY, INC.

Ref. Number: W95000023887

We have received your document for THE BELLCO COMPANY, INC. and your check(s) totaling \$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) 487-6972.

Doris Brown Document Specialist

Letter Number: 395A00053090

CARY A. HARDEE, II

Attorney at Law 215 South East Pinckney Street Madison, Florida 32340

PO Drawer 480 Madison PL 32341

February 16, 1996

Ollico 004-073-4007 1'ax 004-073-0408

Secretary of State State of Florida 409 East Gaines Street George Firestone Building Tallahassee, Florida 32302

> Re: Concepts 2000, Inc. My File No.3557

Dear Sir:

Please find enclosed an original and one (1) copy of the Articles of Incorporation of Concepts 2000, Inc. together with a copy of your letter of December 6, 1995.

Once the Articles have been filed, please return a certified copy of the same to me.

Thank you for your cooperation in this matter.

Sincerely

Cary'A. Hardee

CAH: mab Enclosures

## ARTICLES OF INCORPORATION

### **QF**

# Concepts 2000, Inc.



The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby execute these Articles for the purpose of forming a corporation under the Laws of the State of Florida.

#### ARTICLE I.

### NAME

The name of this corporation is Concepts 2000, Inc.

### ARTICLE II.

#### NATURE OF BUSINESS

The general nature of this business and the objects and purposes proposed to be transacted and carried on are:

To do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, to-wit:

To create new ideas and inventions, to patent the same and to manufacture,

CONCEPTS 2000, INC.

produce and market the same.

To take, acquire, buy, hold, own, maintain, worl, develop, sell, convey, lease, mortgage, exchange, and improve, and otherwise deal in and dispose of real estate and real property and all other kinds of property of any nature whatsoever, whether real, personal or mixed, or any interest or rights therein without limits as to amounts; to buy and sell, convey, assign and cancel liens upon personal property and real estate of every kind, class or nature; to draw, acquire, enforce, discount and deliver bills of exchange, promissory notes, bonds debentures and other negotiable instruments of any kind, class, or nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and dealing shares, stocks, bonds, obligations, or securities of any government, or authority, individual or corporation.

Generally, to make and perform contracts of any kind or description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things to exercise any and all powers which a copartnership or natural person could do and/or exercise, and which now or thereafter may be authorized by law, and generally to do and perform all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, provided, however, that no provision hereinabove set forth shall be construed to authorize this corporation to conduct

a banking, safety deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, or a mutual fire insurance association business or cooperative associate, or fraternal benefit society, or state fair or exposition.

### ARTICLE III.

### CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock with a nominal or par value of TEN DOLLARS (\$10.00) DOLLARS, per share.

### ARTICLE IV.

### PREEMPTIVE RIGHTS

The stockholders of this corporation shall have preemptive rights in and to all additional shares that might be authorized by the corporation in proportion to the number of shares owned of the original issued to the corporation.

### ARTICLE V.

## TERM OF EXISTENCE

This corporation is to exist perpetually, and shall commence existence as of the filing of these Articles with the Department of State of the State of Florida.

## ARTICLE VI.

## REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be located at 215 Southeast Pinckney Street, Madison, Florida, and the registered agent of the corporation is Cary A. Hardee whose address is 215 Southeast Pinckney Street, Madison, Florida. The mailing address of the corporation and registered agent is Post Office Drawer 450, Madison, Florida 32341.

### ARTICLE VII.

### **DIRECTORS**

The Board of Directors of Concepts 2000, Inc. shall have three (3) directors initially. The Board of Directors shall conduct the business of the corporation pursuant to Florida law.

The initial directors and their addresses are as follows:

NAME

### **ADDRESS**

Ray Wayne Bell

4601 West Bellarose Street

Tallahassee, Florida 32310

James F. Bell

Post Office Box 915

Madison, Florida 32341

Cary A. Hardee

Post Office Drawer 450 Madison, Florida 32341

The Directors shall be elected at the annual meeting of the stockholders as provided in the by-laws of the Corporation.

### ARTICLE VIII.

### **INITIAL OFFICERS**

The names and addresses of the initial officers of this corporation are as follows:

NAME	ADDRESS	OFFICE
Ray Wayne Bell	4601 West Bellarose Street Tallahassee, Florida 32310	President
James F. Bell	Post Office Box 915 Madison, Florida 32341	Vice-President
Cary A. Hardee	Post Office Drawer 450 Madison, Florida 32341	Secretary/ Treasurer

The officers of the corporation shall be elected by the Board of Directors as

provided in the by-laws.

### ARTICLE IX.

### TRANSACTIONS WITH INTERESTED PERSONS

No contract or other transaction of the corporation with any other persons, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation is interested in or is a director, officer or stockholder, individually or jointly with others; (b) may be party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of this contract with the corporation for the benefit of themselves or any firm or corporation in which they may be anywise interested.

#### ARTICLE X.

### TAX ELECTION

This corporation elects to be governed by Section 1244 of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the said incorporators have hereunto set their

hands and seals on this day of February, A. D. 1996.
Ray Wayne Bell  Acourtes F. Bell  James F. Bell  Cary M. Hardee
STATE OF FLORIDA
COUNTY OF MADISON
I HEREBY CERTIFY that on this day before me, an officer duly authorized
in the State and County named above to take acknowledgments, personally appeared Ray
Wayne Bell to me known to be the individual described as one of the incorporators, who
executed the foregoing Articles of Incorporation, and acknowledged before me that he
subscribed to these Articles of Incorporation.
The said Ray Wayne Bell is:
personally known to me.
x presented drivers' license for identification.
CONCEPTS 2000, INC. Page 7

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SWORN TO AND SUBSCRIE	BED before me, the undersigned authority on the $\underline{9th}$
day of February, 1996.	
My Commission Expires: STATE OF FLORIDA	Patsy P. Hardee (Type Name of Notary Public) Notary Public, State of Florida Commission No.  PATSY 1. MARDEE Notary Public, State of Florida My comm. expires April 1, 1997
COUNTY OF MADISON	Cumm. No. CC 278053
in the State and County named above to  F. Bell to me known to be the indivexecuted the foregoing Articles of Insubscribed to these Articles of Incorporate and James F. Bell in personally known to me presented drivers' licenter and	ės: e.
CONCEPTS 2000, INC.	Page 8

	Tety & Carolie
	Patsy P. Hardeo
	(Type Name of Notary Public)
	Notary Public,
	State of Florida
	Commission No.
My Commission Expires:	<del> </del>
STATE OF FLORIDA	PATSY 1', ILL.INDEE Notary Public, State of Florin My comm. expires April 1, 15 Comm. No. CC 278053
COUNTY OF MADISON	
i Hereby Certify (	nat on this day before me, an officer duly authorized
in the State and County named above t	o take acknowledgments, personally appeared Cary
A. Hardee to me known to be the indi	ividual described as one of the incorporators, who
executed the foregoing Articles of In	corporation, and acknowledged before me that he
subscribed to these Articles of Incorpo	oration.
The said Cary A. Harde	e is:
x personally known to me	c.
presented drivers' licen	se for identification.
SWORN TO AND SUBSCRIBE	ED before me, the undersigned authority on the16th
day of February, 1996.	
	Martha A. Blair (Type Name of Notary Public) Notary Public,  1000 1000 100 1000 1000 1000 1000 100
CONCEPTS 2000, INC.	Page 9

Page 9

State of Florida Commission No.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--Concepts 2000, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 215 SOUTHEAST PINCKNEY STREET, MADISON, FLORIDA, HAS NAMED CARY A. HARDEE LOCATED AT 215 SOUTHEAST PINCKNEY STREET, MADISON, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF

Ray Wayne Bell Title: President

Dated: February 9, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Cary A. Hardee Resident Agent

Dated: February 16, 1996

FILED

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SECRETARY OF STAT

ALLAHASSEE, FLORI