Robert J. Antonello William J. Coa \* Robert G. Fegers

> "Also admilled to Washington D.O. Bar

Attorneys at Law

Commorce Bank Building, Buite 300 141 Central Avenue East Post Office Box 7692 Winter Haven, Florida 33883-7692

Tolophono (041) 294-2898

April 18, 1996

400001799524 -04/22/96--01106--007 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation/Concentrate Consultants, Inc.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent to be filed with the Secretary of State. Also enclosed is our firm's check in the amount of \$122.50 to cover the filing fee for same.

Thank you for your time and attention regard the above. Should you have any questions, or need additional information, please do not hesitate to contact the office.

Sincerely,

ANTONELLO & FEGERS

Terri d. Vardin

Terri L. Vandiver, Legal Assistant

/tlv Encls. 50 KPR 22 Fd 10: 07

GB 4/25/96

# ARTICLES\_OF\_INCORPORATION

OF

96 APR 28 POHO: 07

# CONCENTRATE CONSULTANTS, INC.



#### ARTICLE I - CORPORATE NAME

The name of the Corporation is CONCENTRATE CONSULTANTS, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 17 Lake Link Drive, Winter Haven, Florida 33884

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. All shareholders shall have preemptive rights.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the Initial Registered Agent are Robert Connell, 17 Lake Link Drive., Winter Haven, Florida 33884.

#### ARTICLE V - INCORPORATORS

The names and street address of the incorporator of this Articles of Incorporation is:

Robert Connell 17 Lake Link Drive winter Haven, Florida 33884

# ARTICLE VI - BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of one (1) member as the same shall be provided by the by-laws of the corporation, and the following officers, to wit: President, Vice-President, Secretary and Treasurer, and such other officers of the corporation as the Board of Directors may deem desirable. The members of the Board

of Directors shall be elected at the Annual Meeting of the Stockholders of the said corporation, and said officers shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the Annual Stockholders Meeting.

# ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

Initial officers and directors, the names and post office addresses of the officers and directors for this corporation to conduct the business of the corporation until those elected at the first election are as follows:

Director/President/Vice-President/ Secretary and Treasurer:

Robert Connell 17 Lake Link Drive Winter Haven, FL 33884

# ARTICLE VIII - SUBSCRIBERS

The names and post office addresses of each subscribers of this Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Name and Address	Number of Shares	Consideration
Robert Connell 17 Lake Link Drive Winter Haven, FL 33884	52	<b>\$52.00</b>
Christie Ann Connell 1729 Westerley Drive Brandon, FL 33511	16	\$16.00
Teresa Suzanne Layman 10954 Mill Pond Way Orlando, FL 32825	16	\$16.00
Steven Gerard Connell 10150 Belle Rive Blvd. Apartment 1304 Jacksonville, FL 32256	16	\$16.00

#### IX 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 of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XI - DISPOSITION OF STOCK

If at any time any of the share stockholders desire to sell and dispose of their stock, said stockholders shall first offer same in writing to the Board of Directors, stating price and terms, and give the Board of Directors 30 days in which to place it with the stockholders or to purchase same by this corporation. At the expiration of 30 days, if no stockholder has purchased and settled for same, and this corporation has not repurchased same, said stockholder or stockholders shall have the right to sell to whomever will purchase said stock for the same price and terms for which it was offered to the Board of Directors and this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the use and purpose as aforesaid.

ROBERT CONNELL

## DESIGNATION\_AND\_ACCEPTANCE\_OF\_REGISTERED\_AGENT

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- The name of the Corporation is: Concentrate Consultants, Inc.
- 2. The name of the Registered Agent: Robert Connell
- 3. The address of the Registered Agent/Registered Office is:

17 Lake Link Drive Winter Haven, FL 33884

CONCENTRATE CONSULTANTS, INC.

Robert Connell, President

v. Karberl Ce

## ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above Corporation, 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 will accept the obligations of the position of Registered Agent.

ROBERT CONNELL

96 APR 22 PHIC: 08