

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-0171
904-222-0171 FAX

CSC networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 156449 7118888

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : November 15, 1996

ORDER TIME : 2:49 PM

ORDER NO. : 156449-005

CUSTOMER NO: 7118888

CUSTOMER: John C. Laurie, Cpa
SHINN, LAURIE, MEADOWCROFT &
COMPANY, P.A., CPA'S
Suite 400
1001 Third Avenue West
Bradenton, FL 34205

800002006748--8

DOMESTIC FILING

NAME: NEW VISION PRODUCTS GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

KR
11-18-96

FILED
96 NOV 15 PM 11:50
CITY

RECEIVED
96 NOV 15 PM 4:18
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
NEW VISION PRODUCTS GROUP, INC.

FILED
96 NOV 15 11:57
CLERK OF COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW VISION PRODUCTS GROUP, INC.

The address of the principal office of this corporation shall be 4404 14th Avenue East, Bradenton, Florida 34208, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

J.C. Laurie
Dir.

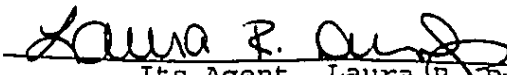
4404 14th Avenue East,
Bradenton, Florida 34208

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

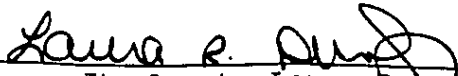
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 15, 1996.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

DBC/thw

FILED

96 NOV 15 11:11:50

P96000094055

New Vision Products Group, Inc.

4404 - 14th Avenue East
Bradenton, Florida 34208
(941) 748-7762

December 27, 1996

600002041536--4
-12/30/96--01088--002
*****35.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

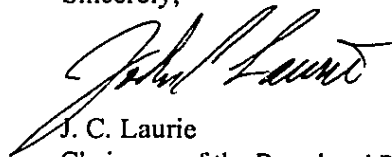
Re: Articles of Amendment to Articles of Incorporation of
New Vision Products Group, Inc.

I am enclosing the Articles of Amendment to Articles of Incorporation of **New Vision Products Group, Inc.** in order to change its name to **Global Concepts, Inc.** New Vision Products Group, Inc. is owned 100% by me, J. C. Laurie (also know as John C. Laurie), and I am the sole director of the corporation, and its President, Secretary and Treasurer.

Utilizing CSC Networks and Corporate Agents, Inc., I have already reserved the name "Global Concepts, Inc." via reservation number R96000006020 effective December 20, 1996 and a copy of such reservation letter is attached. Please refer to Letter number 596A00056821.

Please find enclosed the requisite filing fee of \$35.00 for the articles of amendment.

Sincerely,



J. C. Laurie
Chairman of the Board and President

SH/10
NC

FILED
96 DEC 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1996

CSC NETWORKS

The name GLOBAL CONCEPTS, INC. has been reserved for 120 days beginning December 20, 1996. The reservation number is R96000006020 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 596A00056821

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW VISION PRODUCTS GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

The name of the corporation shall be:

GLOBAL CONCEPTS, INC.

FILED
96 DEC 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: December 27, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of December, 19 96.

Signature

John Lawrie, CHAIRMAN OF THE BOARD & PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

P96000094055

GLOBAL CONCEPTS, INC.

4404 14th Avenue East
Bradenton, Florida 34208
(941) 748-7762

May 23, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

900002198639--4
-06/02/97--01173--014
*****35.00 *****35.00

Re: Articles of Dissolution
Global Concepts, Inc.
P96000094055

I am enclosing the Articles of Dissolution for Global Concepts, Inc. (Document Number P96000094055) which were made effective May 23, 1997.

Please note that I am both the Chairman of the Board and President of Global Concepts, Inc. as well as the sole shareholder.

Please find the enclosed requisite filing fee of \$35.00 for the Articles of Dissolution.

Please contact me with any questions.

Sincerely,

J. C. Laurie

J. C. Laurie
Chairman of the Board and President

FILED
97 JUN -2 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 4/10 Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 JUN -2 PM 2:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: GLOBAL CONCEPTS, INC.

SECOND: The date dissolution was authorized: MAY 23, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of MAY, 19 97.

Signature J.C. Laurie
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J.C. LAURIE
(Typed or printed name)

CHAIRMAN OF THE BOARD AND PRESIDENT
(Title)