

797000051100

Charter Number Only

6/6/97

Anthony T. Lepore

Requestor's Name

18145 SW 5 Court

Address

Pembroke Pines FL 33029

City

State

ZIP

Phone

433-2124

# 6400f

CORPORATION(S) NAME

VALIDATION ONLY

FILED

97 JUN 10 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Immaculate Concepts, Inc.

800002207100

-06/10/97--01033--008

\*\*\*122.50 \*\*\*122.50



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified  
copy  
97 JUN 10 AM 10:08  
RECEIVED

K.R. JUN 10 1997

CR2E031 (R8-85)

IMMACULATE CONCEPTS, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is IMMACULATE CONCEPTS, INC.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 5400 Griffin Road, Davie, FL 33314. Registered Agent shall be ANTHONY T. LEPORE, ESQ., P.A.
6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME

ADDRESS

JODY EICHLER

5400 Griffin Road, Davie, FL 33314

7. The name and address of the incorporator hereof is:

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TALLAHASSEE, FLORIDA

**ADDRESS**

5400 Griffin Road, Davie, FL 33314

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal this 6<sup>th</sup> day of June, 1997.

JODY RICHLER

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JODY EICHLER, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that she executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last  
aforesaid this 6 day of JUNE, 1997.

NOTARY PUBLIC, State of Florida

**My Commission expires:**



**MARA F LEPORE**  
My Commission CC559740  
Expires Jun. 06, 2000

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED

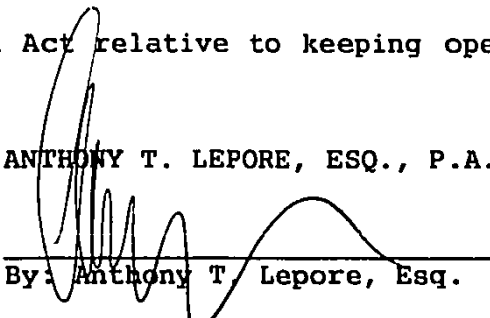
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That IMMACULATE CONCEPTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 5400 Griffin Road, Davie, FL 33314, County of Broward, State of Florida, has named ANTHONY T. LEPORE, ESQ., P.A., located at 18145 S.W. 5th Court, Pembroke Pines, Broward County, Florida 33029 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

ANTHONY T. LEPORE, ESQ., P.A.

By:  \_\_\_\_\_  
Anthony T. Lepore, Esq.

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