

TRANSMITTAL LETTER

P97000096919

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

SUBJECT:

The New Concept, Inc

(Proposed corporate name - must include suffix)

1 00002336491 -- 1

-11/03/97--01118--014

*****78.75 *****78.75

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:

Edmundo Marine

Name (Printed or typed)

10521 S.W. 142nd AVE,

Address

Miami, FL, 33186

City, State & Zip

(305) 387-2214

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 12 PM 12:51

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

New Concepts, Inc.
P94-12306
2/11/94
mcm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1997

EDMUNDO MARINE
10521 S.W. 142ND AVENUE
MIAMI, FL 33186

SUBJECT: THE NEW CONCEPT. INC.
Ref. Number: W97000025049

We have received your document for THE NEW CONCEPT. INC. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH DOCUMENT # P94000012306, NEW CONCEPTS, INC.,
FILED 02/11/94, MIAMI, FLORIDA

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00053373

Certificate of Incorporation

of

The New Concept - Pool /Spa Supplies. Inc.

The undersigned incorporation for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article One

The name of the corporation shall be:

The New Concept -Pool/ Spa Supplies. Inc

Article Two

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

10521 S.W. 142nd AVE
Miami, Florida. 33186

Article Three

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

ONE HUNDRED SHARE (100)

Article Four

The name and Florida street address of the initial registered are:

Edmundo Marine
10521 S.W. 142nd AVE
Miami, Florida. 33186

The Corporation may change its resident agent and principal office at any time

Article Five

The name and address of the incorporation to these Articles of Incorporation are:

President: Edmundo Marine 10521 S.W. 142nd Ave, Miami, Florida. 33186

Edmundo Marine 10/11/97
Signature/Incorporation Date

ARTICLE SIX

Term of Existence: This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida,
The date on which corporate existence shall begin is;

UPON ACCEPTANCE BY THE SECRETARY OF STATE

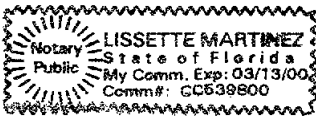
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity; I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/ Registered Agent

28/10/97
Date

Before me, a Notary Public in and for the state of Florida, came Edmundo Marine, who is personally known to me and executed this document.





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