98 JUN 17 PM 2: 16

WILLIAM C. DICK

ATTORNEY AT LAW 535 NORTH MAGNOLIA AVENUE ORLANDO, FLORIDA 32801

June 14, 1998

PLEASE REPLY TO:

POST OFFICE BOX 3066 ORLANDO, FLORIDA 32802

AREA CODE 407 **TELEPHONE 425-2022** TELEFAX 425-2023

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

RE: 21st Century Ideas & Concepts, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	<u>35.00</u>

Total

\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

William C. Dick

WCD:db enclosures cc: James H. Sapp

#### ARTICLES OF INCORPORATION

OF

21st Century Ideas & Concepts, Inc.

BFECTIVE DATE

## ARTICLE I (NAME)

The name of this corporation is 21st Century Ideas & Concepts, Inc.

## ARTICLE II (COMMENCEMENT AND DURATION)

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

## ARTICLE III (PURPOSE)

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV (CAPITAL STOCK)

This corporation is authorized to issue 1,000 shares of one (\$1) dollar par value common stock.

# ARTICLE V (PRINCIPAL OFFICE AND MAILING ADDRESS)

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

James H. Sapp 833 Nicolet Avenue, Suite A Winter Park, FL 32789

#### ARTICLE VI (INITIAL REGISTERED AGENT AND ADDRESS)

The name and address of the initial registered agent is:

James H. Sapp 833 Nicolet Avenue, Suite A Winter Park, FL 32789

## ARTICLE VII (INITIAL BOARD OF DIRECTORS)

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

**NAME** 

**ADDRESS** 

James H. Sapp

833 Nicolet Avenue, Suite A Winter Park, FL 32789

#### ARTICLE VIII (INCORPORATORS)

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

James H. Sapp

833 Nicolet Avenue, Suite A Winter Park, FL 32789

# ARTICLE IX (INDEMNIFICATION)

The corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE X (AMENDMENT)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI (PREEMPTIVE RIGHTS)

Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this corporation within thirty (30) days of receipt of notice from this corporation.

IN WITNESS WHEREOF, the underportation this day of	Indersigned Incorporator has executed these Articles of Sunc., 19.78.
James H. Sapp	
STATE OF FLORIDA:	
SS	* *
COUNTY OF ORANGE:	- <del>-</del> -
1998, by James H. Sapp.	(Notary Signature)
of From South	(Notary Name Printed Or Typed) NOTARY PUBLIC, STATE OF FLORIDA
	Commission No.:
(NOTARY SEAL)	

# CERTIFICATE OF REGISTERED AGENT AND REGISTERED OFFICE

OF

#### 21st Century Ideas & Concepts, Inc.

Pursuant to Florida Statutes, §607.0501 and §607.0505, the following is submitted in compliance with said sections:

21st Ideas & Concepts, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named James H. Sapp as its Registered Agent to accept service of process within this State and who is located at the following registered office:

James H. Sapp 833 Nicolet Avenue, Winter Park, FL 32789

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such 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.

accept the obligations of my position as regi	istered agent.	
DATED THIS 14th day of Ja	ne , 19 <u>98</u> .	DIVERCE DIVERCE
James H. Sapp	<u> </u>	98 JUN 17
STATE OF FLORIDA:		7 PH 2: 1
COUNTY OF ORANGE:	·	O
The foregoing Certificate of Register me this day of he executed the same freely and voluntarily to me or has produced satisfactory evidence	for the purposes therein stated. He is j	e stated to me that personally known
WILLIAM C DICK My Commission CC457706 Expires May, 08, 1998	(Notary Signature)	
OF FLOW 800-422-1555	(Notary Name Printed Or Typed) NOTARY PUBLIC, STATE OF F	

(NOTARY SEAL)