

P98000097839

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
98 NOV 20 PM 12:56

Concepts in mica, inc.

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File 300002692608 11/20/98 01020 014 7
- \_\_\_\_ L.C. File \*\*\*\*\*78.75 \*\*\*\*\*78.75
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AS

Name \_\_\_\_\_

Date 11/20

Time 10:17

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
98 NOV 20 PM 12:35  
R. P. P. NOV 20 1998

**ARTICLES OF INCORPORATION**

**OF**

**CONCEPTS IN MICA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 PM 12:56

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as CONCEPTS IN MICA, INC., and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

**ARTICLE I  
NAME**

The name of the corporation shall be CONCEPTS IN MICA, INC.

**ARTICLE II  
NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of non-par value per share common stock.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is five hundred dollars (\$500.00).

**ARTICLE V  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI  
ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 2940 Grand Boulevard, Florida 34690. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII  
DIRECTORS**

This corporation shall have one (1) director. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

**ARTICLE VIII  
INITIAL DIRECTORS**

The name and address of the member of the first Board of Directors are:

NAME:	ADDRESS:
ANDY CIURLIZZA	2940 GRAND BOULEVARD HOLIDAY, FLORIDA 34690

**ARTICLE IX  
INITIAL OFFICERS**

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

NAME:	ADDRESS:	OFFICE:
ANDY CIURLIZZA	2940 GRAND BOULEVARD HOLIDAY, FLORIDA 34690	PRESIDENT

**ARTICLE X  
SUBSCRIBERS**

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

NAME:	ADDRESS:	SHARES:
ANDY CIURLIZZA	2940 GRAND BOULEVARD HOLIDAY, FLORIDA 34690	100

**ARTICLE XI  
REGISTERED AGENT**

The corporation has named ANDY CIURLIZZA, 2940 Grand Boulevard, Holiday, Florida 34690, as its registered agent to accept service of process within the State of Florida.

**ARTICLE XII  
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 majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
ANDY CIURLIZZA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 NOV 20 PM 12:56

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, appeared ANDY CIURLIZZA, personally known to me to be the person described in the foregoing Articles of Incorporation as the subscriber thereto and who executed the foregoing Articles of Incorporation and she acknowledged before me that he subscribed to such Articles Of Incorporation.

FORM OF ID personally Known

WITNESS my hand and seal this 12 day of Nov., 1998, at New Port Richey, Pasco County, Florida.

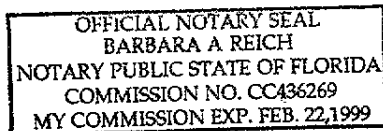
Barbara A Reich

Notary Public

BARBARA A. REICH

Printed Name of Notary Public

My Commission Expires:



**Acceptance of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for CONCEPTS IN MICA, INC.

Andy Ciurlizza  
ANDY CIURLIZZA

STATE OF FLORIDA  
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 12 day of Nov., 1998.

Form of ID personally Known

Barbara A Reich

Notary Public

BARBARA A. REICH

Printed Name of Notary Public

My Commission Expires:

