

P99000029637

Senate Research  
Requestor's Name

Address

City/State/Zip

Phone #

EFFECTIVE DATE

3/29/99

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Concept 2 Reality, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

☐ Pick up time

☒ Certified Copy

Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

effective  
date  
3/29/99

T. SMITH MAR 31 1999

**ARTICLES OF INCORPORATION  
OF  
CONCEPT 2 REALITY, INC.**

**EFFECTIVE DATE**  
3/29/99

**THE UNDERSIGNED**, acting as sole incorporator of **CONCEPT 2 REALITY, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

Name

The name of the corporation is **CONCEPT 2 REALITY, INC.**

**ARTICLE II**

Effective Date

The effective date of the corporation shall be the 29<sup>th</sup> day of March, 1999.

**ARTICLE III**

Shares

The number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares, One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

**ARTICLE IV**

Principal Office

The address of the Principal Office of the corporation is 7973 Canyon Lake Circle Orlando, Florida 32835. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**FILED**  
99 MAR 31 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **Mailing Address**

The mailing address of the corporation is 7973 Canyon Lake Circle  
Orlando, Florida 32835,

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is 7973 Canyon Lake Circle, Orlando, Florida 32835,, and the initial Registered Agent at such address is SUSAN CARROLL.

## **ARTICLE VII**

### **Initial Director**

The corporation shall have two (2) directors who shall manage the corporation. The initial directors shall be MICHAEL CARROLL and SUSAN CARROLL.

## **ARTICLE VIII**

### **Incorporator**

The name and address of the sole incorporator of the corporation is: SUSAN CARROLL, 7973 Canyon Lake Circle, Orlando, Florida 32835,

**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 29<sup>th</sup> day of March, 1999.

  
SUSAN CARROLL  
Incorporator

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was executed and acknowledged before me this 29th day of March, 1999, by SUSAN CARROLL, who is personally known to me or has produced \_\_\_\_\_ as identification and who took an oath.



KAREN RAFTER  
My Commission CG478473  
Expires Jul. 06, 1999  
Bonded by HAI  
800-422-1555

  
NOTARY PUBLIC

**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 29th day of March 1999.

  
SUSAN CARROLL

FILED  
99 MAR 31 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA