# Division of Comprations Page 1 of 1 DQQ 0000055295

### Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number: I19990000011
Phone: (727)576-6764
Fax Number: (727)576-3863

## FLORIDA PROFIT CORPORATION OR P.A.

High Tech Concepts Inc.

Certificate of Status	1
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6/17/99

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF HIGH TECH CONCEPTS INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: "HIGH TECH CONCEPTS INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 111 Old Jupiter Beach Road, Jupiter, FL 33477, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 300 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 111 Old Jupiter Beach Road, Jupiter, FL 33477, and the name of its initial registered agent at such address is: Karen S. Eismann.

**SIXTH:** This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Karen S. Eismann, 111 Old Jupiter Beach Road, Jupiter, FL 33477 Elizabeth Feeley, 120 Sandal Lane, Palm Beach Shores, FL 33404 Ann Junkes, 6535 120th Ave North, West Palm Beach, FL 33412

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

Michael Jagoda, 10460ROOSEVELT BLVD., #284 ST. PETERSBURG, FL 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 17th day of June, 1999.

Aichael J. Jageda, Incorporato

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576-6764 10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### HIGH TECH CONCEPTS INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: KAREN S. EISMANN, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: 6/17

, 1999

Karen S. Eismann

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SECRETARY OF STATE