

TRANSMITTAL LETTER

P95000000014

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

SUBJECT: INVENTORY CONTROL CORPORATION
(Proposed corporate name - must include suffix)

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

~~FILED
95 DEC 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000001349760
12/09/94--01103--004
****78.75 ****78.75~~

FROM:

JAMES C JACKSON III
Name (printed or typed)

1405 N.W. 167TH STREET SUITE 270
Address

MIAMI, FLORIDA 33169
City, State & Zip

(305) 448-3166
Daytime Telephone number

[Handwritten Signature]
1/4/95

W94

~~FILED
95 JAN -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA~~

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 9, 1994

JAMES C. JACKSON III
1405 NW 167TH ST., STE. 270
MIAMI, FL 33169

SUBJECT: ICC INVENTORY CONTROL CORPORATION
Ref. Number: W94000026349

We have received your document for ICC INVENTORY CONTROL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 494A00052562

TRANSMITTAL LETTER

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

SUBJECT: INVENTORY CONTROL CORP.
(Proposed corporate name - must include suffix)

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

FROM:

TRACY R. JACKSON
JAMES C. JACKSON III

Name (printed or typed)

3669 THOMAS AVE #15

Address

COCONUT GROVE, FL 33133

City, State & Zip

(305) 448-3166

Daytime Telephone number

Money
1094-27514

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 29, 1994

**TRACY R. JACKSON
JAMES C. JACKSON, III
3669 THOMAS AVE. #15
COCONUT GROVE, FL 33133**

**SUBJECT: INVENTORY CONTROL CORP.
Ref. Number: W94000027514**

We have received your document for INVENTORY CONTROL CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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 (904) 487-6934.

**Loria Poole
Corporate Specialist**

Letter Number: 894A00054768

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INVENTORY CONTROL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

3669 THOMAS AVE #15
COCONUT GROVE, FL 33133

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TRACY R. JACKSON
3669 THOMAS AVE #15
COCONUT GROVE, FL 33133

ARTICLE V INCORPORATOR(S)

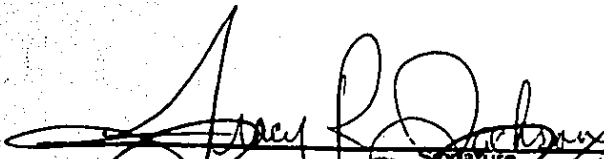
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

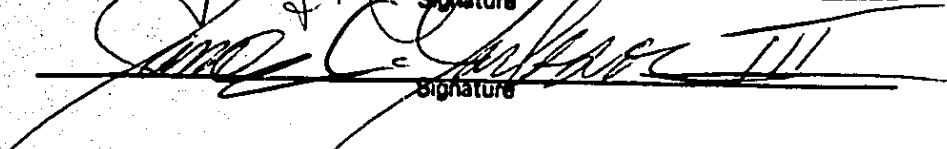
TRACY R. JACKSON
3669 THOMAS AVE. #15
COCONUT GROVE, FL 33133

JAMES C. JACKSON III
3669 THOMAS AVE. #15
COCONUT GROVE, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of DECEMBER, 1994.


Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INVENTORY CONTROL
CORPORATION

2. The name and address of the registered agent and office is:

TRACY R. JACKSON
(Name)

3669 THOMAS AVE #15
(P.O. Box not acceptable)

COCONUT GROVE, FL 33133
(City/State/Zip)

TALLAHASSEE, FLORIDA
DIVISION OF STATE

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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.

Tracy R. Jackson
(Signature)

12/22/94
(Date)

P9500000014
JAMES C. JACKSON III

INVENTORY CONTROL CORP.
3669 THOMAS AVE #15
COCONUT GROVE, FL 33133
(305) 448-3166

400001891904
-07/12/96--01029-017
*****43.75 *****43.75

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96 JUL 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
DRC 7/17

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INVENTORY CONTROL
CORPORATION

SECOND: The date dissolution was authorized: 04/30/96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for ~~the~~ the dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS
(voting group)

Signed this 13TH day of MAY, 19 96

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES C. JACKSON III
(Typed or printed name)

CEO
(Title)

FILED
96 JUL 12 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA