

F9500005144

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

700001618157
-10/24/95--01032--003
****122.50 ****122.50

SUBJECT: Icon Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

A. M. Imbrie

(Name of Person)

Icon Resources, Inc.

(Firm/Company)

1050 North State Street, Suite #210

(Address)

Chicago, IL 60610

(City/State/Zip)

95 OCT 23 AM 11:00

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DIVISION OF CORPORATIONS

mtm

Should you need to call someone concerning this matter, please call:

A. M. Imbrie

(Name of Person)

at (312) 573-0142

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1995

A.M. IMBRIE
% ICON RESOURCES, INC.
1050 NORTH STATE STREET, STE #210
CHICAGO, IL 60610

SUBJECT: ICON RESOURCES, INC.
Ref. Number: W95000019626

We have received your document for ICON RESOURCES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

CORPORATIONS BASIC FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Certified Copy of any record	\$52.50
Reinstatement	\$175.00
Annual Report	\$61.25
plus Supplemental Fee of	\$138.75
Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$8.75
Name Reservation	
(120 day non-renewable)	\$35.00
Foreign Name Registration	\$87.50
Foreign Name Renewal	\$87.50
Merger	\$35.00 for each party

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Substitute Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00044734

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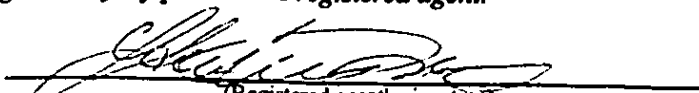
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Icon Resources, Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-3771980
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 5, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1050 North State Street, Suite # 210
Chicago, IL 60610
(Current mailing address)
8. Distribution and manufacturing of Network Connectivity & Computer
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Peripheral Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Icon Resources, Inc. / Steen T. Bech
Office Address: 2435 U.S. Hwy 19 North, Suite # 125
Holiday, FL, Florida, 34691
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Alyce M. Imbrie

Address: 1708-A Wildberry Drive

Glenview, IL 60025

Vice President: "

Address: "

Secretary: Richard Costa


Address: 1133 N. State

Chicago, IL 60610

Treasurer: Alyce M. Imbrie

Address: 1708-A Wildberry Drive, Glenview, IL 60025

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. M. Imbrie, President
(Typed or printed name and capacity of person signing application)

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File Number 5633-156-5

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



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DIVISION OF CORPORATIONS

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **ICON RESOURCES, INC., A DOMESTIC CORPORATION,**
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 27, 1991, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 28TH
day of AUGUST **A.D. 19** 95

George H. Ryan

SECRETARY OF STATE