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SECRETARY OF STATE
SECRETARY OF STATE

M. THOMAS

OCT 28 2009

**EXAMINER** 

## MARK T. TATE, P.A.

212 South Magnolia Avenue Tampa, Florida 33606

October 26, 2009

Telephone (813) 254-6677 Facsimile (813) 254-2706 E-Mail: mark@mtate.com

### **FEDERAL EXPRESS**

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circke Tallahassee, FL 32301

Re:

Innovative Concept Group Alabama, LLC

Dear Sir/Madame:

Enclosed please find the Articles of Organization for the above-referenced liability company for filing. Also enclosed please find our check in the amount of \$125.00 for the filing fee.

Should you have any questions, please do not hesitate to call me at the above-referenced number.

Best regards

Mark T. Tate

MTT:scm Enclosure

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#### ARTICLES OF ORGANIZATION

**OF** 

### **INNOVATIVE CONCEPT GROUP ALABAMA, LLC**

I hereby file these Articles of Organization as the authorized representative of the member of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

### ARTICLE I NAME

The name of the limited liability company to be formed hereunder is "INNOVATIVE CONCEPT GROUP ALAMABA, LLC" (the "Company").

## ARTICLE II DATE OF EXISTENCE AND PERIOD OF DURATION

The Company shall begin existence effective the 26th day of October, 2009; and shall continue until terminated in accordance with the Operating Agreement adopted by its member (the "Operating Agreement").

# ARTICLE III MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is 8508 Benjamin Road, Tampa, FL 33634.

# ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 212 S. Magnolia Avenue, Tampa, FL 33606, and the name of its initial registered agent is Mark T. Tate. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

### ARTICLE V POWERS

The Company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

### **ARTICLE VI PURPOSES**

The Company is formed to engage in the food service brokerage business in Alabama and such other lawful business for which a limited liability company may be formed under the laws of the State of Florida, as provided in the Operating Agreement.

### ARTICLE VII **MANAGEMENT**

The Company shall be managed by a Manager as provided in the Operating Agreement.

### ARTICLE VIII **ADMISSION OF MEMBERS**

New members may be admitted to the Company as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26th day of October, 2009.

Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of October, 2009, by Mark T. Tate, as the authorized representative of the member of INNOVATIVE CONCEPT GROUP ALABAMA, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

ature of Notary Public

Name stamped, typed or legibly printed NOTARY PUBLIC-STATE OF FLORIDA

Susan C. Moore

212xpiration Date

### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of INNOVATIVE CONCEPT GROUP ALABAMA, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 26th day of October, 2009.

Mark T. Tate Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of October, 2009, by Mark T. Tate, as Registered Agent for INNOVATIVE CONCEPT GROUP ALABAMA, FLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to specific

Signature of Notary Public

Name stamped, typed or legibly printed

NOTARY PUBLIC-STATE OF FLORIDA

Susan C. Moore Style Compression 6363 piration Date

BENDIES: APR. 13, 2012
BONDED THRU AVELANDE SONDING CO, DIC.