

L09000118371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

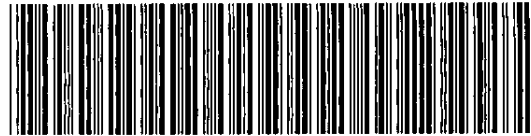
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900163221839

EFFECTIVE DATE

12/11/09

09 DEC 14 PM 1:24

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2009 DEC 14 AM 10:43  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

B. KOHR

DEC 14 2009

EXAMINER



CORPORATION SERVICE COMPANY

EFFECTIVE DATE 12/11/09

ACCOUNT NO. : I20000000195

REFERENCE : 217075 7208815

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC 14 PM 1:24

*Spuddelean*

ORDER DATE : December 14, 2009

ORDER TIME : 9:19 AM

ORDER NO. : 217075-005

CUSTOMER NO: 7208815

DOMESTIC FILING

NAME: INNOVATIVE CONCEPT GROUP  
GEORGIA, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE 12/11/09

ARTICLES OF ORGANIZATION  
OF

**INNOVATIVE CONCEPT GROUP GEORGIA, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC 14 PM 1:24

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 GEORGIA, LLC" (the "Company").

**ARTICLE II**  
**DATE OF EXISTENCE AND PERIOD OF DURATION**

The Company shall begin existence effective the 11th day of December, 2009, and shall continue until terminated in accordance with the Operating Agreement adopted by its member(s) (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 Georgia 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.

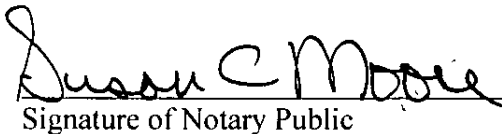
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 11th day of December, 2009.



Mark T. Tate  
Authorized Representative

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of December, 2009, by Mark T. Tate, as the authorized representative of the member of INNOVATIVE CONCEPT GROUP GEORGIA, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

  
Signature of Notary Public

Susan C. Moore  
Name stamped, typed or legibly printed

NOTARY PUBLIC STATE OF FLORIDA  
Susan C. Moore  
Commission # DD776562  
Notary, Comm. Expires 12/13/2012  
BONDED THRU ATLANTIC BONDING CO., INC.

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of INNOVATIVE CONCEPT GROUP GEORGIA, 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.

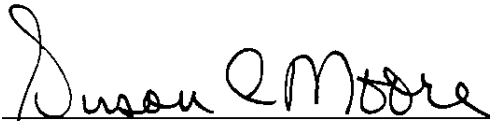
Executed this 11th day of December, 2009.



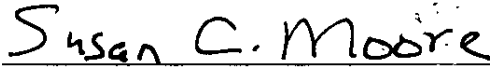
Mark T. Tate  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of December, 2009, by Mark T. Tate, as Registered Agent for INNOVATIVE CONCEPT GROUP GEORGIA, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



Signature of Notary Public



Name stamped, typed or legibly printed

NOTARY PUBLIC-STATE OF FLORIDA  
Susan C. Moore  
Notary Commission #DB76562 Commission Date  
Expires: APR. 13, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.