# **CORPORATION**

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REFERENCE: 701963 4313196

AUTHORIZATION :-

COST LIMIT :

ORDER DATE: May 18, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 701963-005

CUSTOMER NO: 4313196

CUSTOMER: Steve L. Henderson, Esq

MOSS HENDERSON BLANTON & MOSS HENDERSON BLANTON & 817 Beachland Boulevard

Vero Beach, FL 32964

DOMESTIC FILING

NAME:

INNOVATIVE CONCEPTS &

EQUIPMENT, INC. 1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

100003257251--2

T BROWN MAY 1 8 2000

### ARTICLES OF INCORPORATION OF INNOVATIVE CONCEPTS & EQUIPMENT, INC.

OOMAY 18 AM 11:54
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TORION

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to ATE Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is: INNOVATIVE CONCEPTS & EQUIPMENT, INC.

#### ARTICLE II

#### DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

#### ARTICLE IV

#### QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### <u>ARTICLE V</u>

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is Steve L. Henderson, Attorney, whose street and mailing address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

The principal place of business and mailing address of the corporation shall be 4445 North Highway A1A, Vero Beach, Florida 32963.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

<u>Name</u>	Address
Brian W. Gilbert	4445 Highway A1A, Vero Beach, FL 32963
Gloria J. Gilbert	4445 Highway A1A, Vero Beach, FL 32963
	ARTICLE VII

#### INCORPORATORS

Steve L. Henderson, Attorney 817 Beachland Boulevard

The name and address of the corporation's incorporator is:

Vero Beach, Florida 32963

#### ARTICLE VIII

#### RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE X

#### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

Steve L. Henderson, Attorney

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this  $\frac{17^{t}}{4}$  day of 2000, by Steve L. Henderson who is personally known to me.

(Notarial Stamp)

MELISSA A. WILLIS
MY COMMISSION # CC 775120
EXPIRES: September 23, 2002
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC Melissa A. Willis State of Florida

My Commission No:

My Commission Expires:

a. Will

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENTICATIVE UPON WHOM PROCESS MAY BE SERVED

OO MAY 18 AH 11:54

SECRETARY OF STATE
LAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INNOVATIVE CONCEPTS & EQUIPMENT, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, Attorney, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Steve L. Henderson

Attorney