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EMPIRE CORPORATE KIT

P.01/04

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## Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**INNOVATIVE COMMUNICATION CONCEPTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION

OF

Innovative Communication Concepts, Inc

These Articles are in compliance with Chapter 607, s.

## Article I

The name of this corporation shall be:

Innovative Communication Concepts, Inc

## Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## Article III

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

1212 S.E. 22<sup>nd</sup> Place  
Cape Coral, FL 33990

## Article IV

The general nature of business of this corporation is to transact any and all lawful business.

## Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$40.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Trisha A. Carlton  
1212 S.E. 22<sup>nd</sup> Place

H000 00033547 Cape Coral, FL 33990

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## Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

President - Trisha A. Carlton  
1212 S.E. 22nd Place  
Cape Coral, FL 33990

Vice President - Scott G. Frank  
2929 SW. 11th Place  
Cape Coral, FL 33914

## Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Trisha A. Carlton  
1212 SE. 22nd Place  
Cape Coral, FL 33990

The undersigned has executed these Articles of Incorporation this 21 day of June, 2000.

  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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