

PO1000023033

William A. Adams

FILED

Accountant & Business Consultant

01 MAR -1 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Office 561 626-9096  
Fax 561 626-9213

February 21, 2001

900003791209--5  
-03/01/01--01057--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ms Katherine Harris  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

ICTM, Inc.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,



William A. Adams

3-6-01

ARTICLES OF INCORPORATION  
OF  
ICTM, INC.

FILED  
01 MAR -1 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is: ICTM, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

2020 S Parrott Avenue, Suite 101C, Okeechobee, Florida, 34974

and the initial registered agent(s) of this Corporation at that address is:

Howard Pinder

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Roger Shoeman	9 Canal Way, Okeechobee, Florida, 34974
Howard Pinder	7970 North East 78th Drive, Okeechobee, Florida, 34974
Charles Parson	17481 North West 38th Avenue, Okeechobee, Florida, 34972
Joanne Milleson	13530 59th Court, Royal Palm Beach, Florida, 33411

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

PAGE 2

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Roger Shoeman	9 Canal Way, Okeechobee, Florida, 34974
Howard Pinder	7970 North East 78th Drive, Okeechobee, Florida, 34974
Charles Parson	17481 North West 38th Avenue, Okeechobee, Florida, 34972
Joanne Milleson	13530 59th Court, Royal Palm Beach, Florida, 33411

ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ICTM, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business:

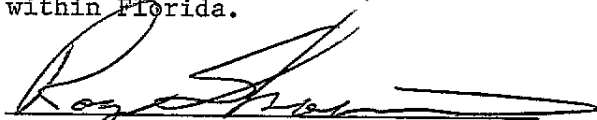
PAGE 3

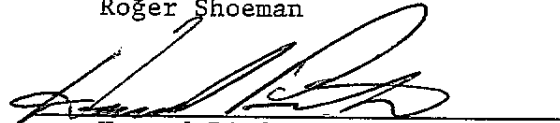
2020 S. Parrott Avenue, Suite 101C, Okeechobee, Fl., 34974

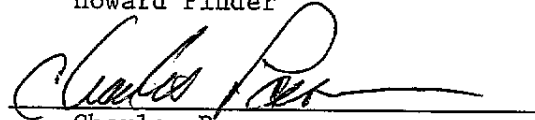
has named: Howard Pinder

located at: 2020 S. Parrott Avenue, Suite 101C, Okeechobee,  
Florida, 34974

as its agent to accept service of process within Florida.

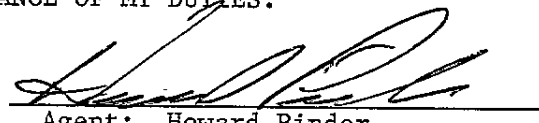
  
Roger Shoeman

  
Howard Pinder

  
Charles Parson

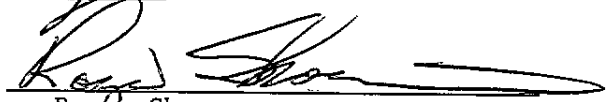
  
Joanne Milleson

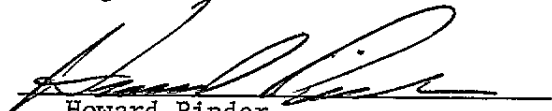
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS  
CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RE-  
LATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

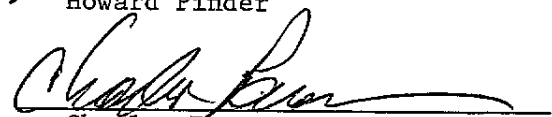
  
Agent: Howard Pinder

February 26, 2001  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 26<sup>th</sup> day of February, 2001.

  
Roger Shoeman

  
Howard Pinder

  
Charles Parson

  
Joanne Milleson

STATE OF FLORIDA       )  
COUNTY OF OKEECHOBEE )

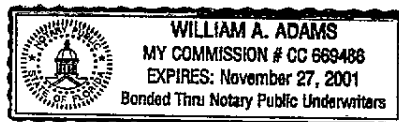
Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Roger Shoeman, Howard Pinder, Charles Parson, and Joanne Milleson, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and who has shown a valid Florida Drivers License, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26<sup>th</sup> day of February 2001 2001.

  
Notary Public

MY Commission Expires:



**FILED**  
01 MAR - 1 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA