# 0001067 Charles Ballo & Associates Inc.

1391 E. Sample Road Pompano Beach, Fl. 33064 (954)782-8800

e-mail: wedotaxes@bellsouth.net

October 29, 2001

200004665702--11/05/01--01037--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporate Records Bureau **Division of Corporations** Dept. of State PO Box 6327 Tallahassee, Fl. 32301

Re: Icon Press, Inc.

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

> Filing fees \$35.00 **Registered Agent Designation**

> > \$70.00

<u>35</u>.00

I would appreciate your recording this corporation and returning same to our office at your earliest convience.

truly yours,

## Articles of Incorporation of Icon Press, Inc.

The undersigned incorporators(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: Icon Press, Inc.

The principal place of business of this corporation shall be:

10393 Boca Spring Drive Boca Raton, Fl. 33428

#### ARTICLE II EFFECTIVE DATE

The effective date of this corporation shall be: immediately



#### **ARTICLE III NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Joseph Whitefall

10393 Boca Spring Drive Boca Raton, Fl. 33428

### ARTICLE VIL INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Joseph Whitefall

10393 Boca Spring Drive, Boca Raton, Fl. 33428

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 29 day of October 29, 2001

Signature(s) of Incorporator(s)

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Icon Press, Inc.

2. The name and address of the registered agent and office is:

Joseph Whitefall 10393 Boca Spring Drive Boca Raton, Fl. 33428

HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature