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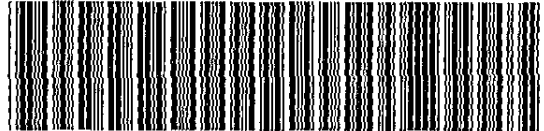
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TALLAHASSEE, FLORIDA

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10/04/05

James E. Tice

Requestor's Name

116220 SW 280th Street

Address

Homestead, FL 33031

City

State

ZIP

Phone

CORPORATION(S) NAME

ICC, Inc



Profit

NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal



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ARTICLES OF INCORPORATION  
OF  
ICC, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is ICC, Inc..

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is Internet Communication Services and program sales. .

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled

to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

#### ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of , and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (3) director (s) initially. The number of Directors may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation

The names and street addresses of the initial Director (s) who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be:

NAME	ADDRESS
David Lee Hanan	20296 SW 85 <sup>th</sup> ave .Miami F la. D.
Martin Hana n	20296 SW 85 <sup>th</sup> Ave. Miami, Fla. D
Carin Hanan	20296 SW 85 <sup>th</sup> Ave. Miami, Fla. D

#### ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

#### ARTICLE V11 – BY – LAWS

The power to adopt. alter , repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

#### ARTICLE V111 – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

#### ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

NAME

ADDRESS

James E. Tice      16220 SW 280<sup>th</sup> Street, Homestead, Florida 33031

#### ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office of the Corporation is 20296 SW 85<sup>th</sup> Ave. Miami, Fla. 33189, and the name of the registered agent of the corporation at that address is James E. Tice

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

In compliance with section 607.034 Florida Statutes the following is submitted: ICC, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 20296 SW 85<sup>th</sup> Ave. Miami , Florida has named James E. Tice located at that address to accept service of the process within the State of Florida.

Signature

James E. Tice  
James E. Tice  
Incorporator  
October 3, 2005

Title

Date

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 further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

James E. Tice  
James E. Tice  
Resident Agent  
Date October 3, 2005

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 3<sup>rd</sup>, day of October 2005.

Signature

Date

James E. Tice  
James E. Tice  
Incorporator  
October 3, 2005

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