

PO8000001258

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Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

ICT Production, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilecovr.exe>

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ICT Production, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14352-A Harbour Landings Drive
Ft. Myers, Florida 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all purposes permitted the corporation by Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William F Wcmore III
14352-A Harbour Landings Drive
Ft. Myers, Florida 33908
Director, President and Treasury

James P Yates
14352-A Harbour Landings Drive
Ft. Myers, Florida 33908
Director, CEO and Secretary

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William F Wetmore III
14352-A Harbour Landings Drive
Pt. Myers, Florida 33908

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hiedi M. Lisch Hiedi Lisch
Signature/Registered Agent Assistant Secretary
William F. Wetmore III
Signature/Incorporator

January 3, 2008

Date

January 3, 2008

Date

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FILED - 10/04/2007 C.T.A. Systems, Inc.