# P09000-049351

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### COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

THE EAST AND ACTUAL	International Commerce & Overseas Corporation BJECT:				
	(PROPOSED CORPORA'				
\$70.00 Filling Fee	ginal and one (1) copy of the artic  \$78.75  Filing Fee  & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	Mr. Samuel Platt				
FROM:	Name (Printed or typed)				
		randview Circle			
Address					
		alm Beach, Florida	33411		
	City, State & Zip				
	•	71-1415			
	Daytime To	elephone number			

NOTE: Please provide the original and one copy of the articles.

## CERTIFICATE OF INCORPORATION OF INTERNATIONAL COMMERCE & OVERSEAS CORPORATION

WE THE UNDERSIGNED, hereby form a corporation under the laws of the State of Florida, by and under the provisions, as amended, of the Statues of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

Ι

The name of this corporation is:

### INTERNATIONAL COMMERCE & OVERSEAS CORPORATION

II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

The corporation may engage in any activity or business, including joint ventures, permitted under the laws of the United States and of the State of Florida.

III

The total authorized capital stock of this corporation shall be Sixty (60) shares, which shall be common voting stock and which shall be issued with no par value. Stock may be issued for cash and for services performed and for purchase of corporate assets.

IV

The amount of capital which this corporation shall commence is Five Hundred (\$500) Dollars.

V

This corporation shall have perpetual existence unless sooner disselved according law.

The principal place of business of said corporation shall be 1201 Grandview Circle, Royal Palm Beach, Florida 33411 with the privilege of having branch offices at other places within or outside the State of Florida, or with office outside the United States of America.

VII

The corporation shall have not less than One director nor more than Five. It shall have One director initially.

VIII

The name and post office addresses of the initial members of the first board of directors is:

NAME
Samuel Platt

TITLE President **ADDRESS** 

1201 Grandview Circle

Royal Palm Beach, Florida 33411

ΧI

The name and street address of the subscribers to these Articles of Incorporation, the number of stock each agrees to take, and the value of the consideration therefore is:

NAME Samuel Platt **ADDRESS** 

**SHARES** 

**CONSIDERATION**Services rendered

1201 Grandview Circle 60 Royal Palm Beach, FL 33411

and to be rendered

2

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEROF, We, the undersigned have hereunto set our hands and seals, and acknowledged this Certificate of Incorporation, at Palm Beach County, Florida, for the uses and purposes aforesaid, this 31<sup>st</sup> day of May, A.D., 2009.

STATE OF FLORIDA

**COUNTY OF PALM BEACH** 

On this day personally appeared before me \_SAMUEL PLATT, subscribes to the foregoing Certificate of Incorporation of the INTERNATIONAL COMMERCE & OVERSEAS CORPORATION and they acknowledged that they subscribed to the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS, my hand and official seal at Palm Beach, County, Florida, on

this 3Ist day of May, A.D., 2009.

ZAIRA MATEO-SABATER Notary Public - State of Florida dy Commission Expires Oct 17, 2011 Commission & DD 725652 Notary Public

My commission expires:  $(0/1)^{-1}$ 

#### **DESIGNATION OF RESIDENT AGENT**

In pursuance of Florida Statues, INTERNATIONAL COMMERCE & OVERSEAS CORPORATION, a corporation for profit duly organized and existing under the laws of the State of Florida, has its principal place of business at 1201 Grandview Circle Royal Palm Beach, Florida 33411 has named Samuel Platt located at 1201 Grandview Circle Royal Palm Beach, Florida 33411 in Palm Beach County, the State of Florida, as its Resident Agent for the service of process.

INTERNATIONAL COMMERCE & OVERSEAS CORPORATION

By: MCCCC MCCCCC SECRETARY OF STATISTICS ACKNOWLEDGEMENT

ACKNOWLEDGEMENT

DOC TO THE PLANT OF STATISTICS ACKNOWLEDGEMENT

Having been named to accept service of process for the State Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree with the provision of the Florida Statutes.

Dated this \_\_\_

31st day of May 2009

Samuel Platt, as Resident Agent

ZAIRA MATEO-SABATER
Hotory Public - State of Fiorids
My Commission Expires Oct 17, 2011
Commission # DD 725852