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LAW OFFICES

## M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 38306
TELEPHONE (954) 566-3390
TELECOPIER (954) 561-1244

MEMBER OF FLORIDA AND GEORGIA BAR

OF COUNSEL KEVIN M. LYONS

August 21, 2009

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

Re: INNOVATIVE CONCEPTS UNLEASHED OF FLORIDA, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of Innovative Concepts Unleashed of Florida, Inc., together with check #1448 in the amount of \$78.75, representing:

Filing Fee		\$35.00
Registered Agent Designation		\$35.00
Certified copy of Articles		<u>\$ 8.75</u>

TOTAL: \$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,

M. DANIEL HUGHES

MDH:fsj Enclosures ARTICLES OF INCORPORATION

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OF

INNOVATIVE CONCEPTS UNLEASHED OF FLORIDA, INC. TALLAHAS

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

# ARTICLE I: NAME

The name of this corporation is: INNOVATIVE CONCEPTS UNLEASHED OF FLORIDA, INC.

### ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

### ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

## ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 1990 N.W. 29<sup>TH</sup> Street, Oakland Park, FL 33311.

# ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: THREE (3). The names and addresses of the Directors who will serve on the initial Board of Directors are:

George E. Clark Gary F. Thompson Gary Hricko President Vice President Secretary/Treasurer

# ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: Gary F. Thompson, 1610 N.E. 27<sup>th</sup> Drive, Wilton Manors, FL 33334.

#### ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

### ARTICLE VIII: AMENDMENT

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

## ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

### ARTICLE X: INDEMNIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this \_\_\_\_\_\_ day of August, 2009.

GARY F. THOMPSON, Subscriber

STATE OF FLORIDA )
)SS.:
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 20 day of August, 2009, by GARY F. THOMPSON, to be known to be the person described in and who executed the

foregoing instrument, and he/she acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_2 day of August, 2009.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

INNOVATIVE CONCEPTS UNLEASHED OF FLORIDA, INC., organized under the laws of the State of Florida, with its principal office at: 1990 N.W. 29<sup>th</sup> Street, Oakland Park, FL 33311, has named M. DANIEL HUGHES, ESQ., as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:		ADDRESS:	
GEORGE E. CLARK	President	5843 Lee Street Hollywood, FL 33021	0
GARY F. THOMPSON	Vice President	1610 N.E. 27 <sup>th</sup> Drive Wilton Manor, FL 33334	SECRETARIO 21
GARY HRICKO	Secretary/ Treasurer	5068 N.W. 120 <sup>th</sup> Avenue Coral Springs, FL 33076	PH W: 27

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

M. DANIEL HUGHES

3000 NORTH FEDERAL HIGHWAY BUILDING TWO SOUTH, SUITE 200

FORT LAUDERDALE, FL 33306