

P11000084406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

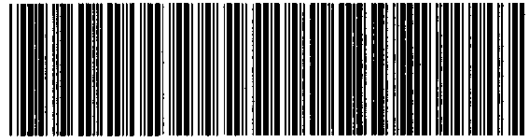
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/12/11--01044--006 **78.75

RECORDED & INDEXED
FALL WINTER 2011
11 SEP 23 PM 3:19
TALLAHASSEE, FLORIDA

W11-47381

09/26/11



RECEIVED

11 SEP 23 AM 10:13

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2011

M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

SUBJECT: INNOVATIVE COLOR CONCEPTS, INC.
Ref. Number: W11000047381

We have received your document for INNOVATIVE COLOR CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 611A00021280

LAW OFFICES

M. DANIEL HUGHES AND ASSOCIATES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FLORIDA 33308

MEMBER OF
FLORIDA AND GEORGIA BAR

TELEPHONE (954) 566-3390

TELECOPIER (954) 561-1244

EMAIL: LAWMDH@AOL.COM

September 8, 2011

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

Re: **INNOVATIVE COLOR CONCEPTS, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of Innovative Color Concepts, Inc., together with our check 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
OF
INNOVATIVE COLOR CONCEPTS, INC.

11 SEP 23 PM 3:16
RECORDED & INDEXED
FALL HURST, FLORIDA

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 COLOR CONCEPTS, 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. 29th Street, Oakland Park, FL 33311.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: TWO (2). The names and addresses of the Directors who will serve on the initial Board of Directors are:

George Clark
1990 N.W. 29th Street
Oakland Park, FL 33311

President

Gary Thompson
1990 N.W. 29th Street
Oakland Park, FL 33311

Vice President/Secretary/Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: GARY THOMPSON, 1990 N.W. 29th Street, Oakland Park, FL 33311.

ARTICLE 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.

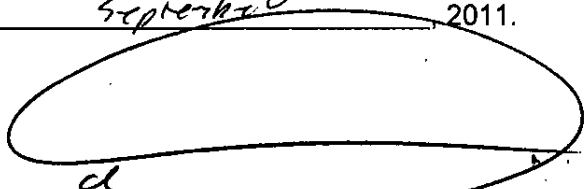
ARTICLE IX: CAPITAL STOCK

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 6 day of September, 2011.



GARY THOMPSON, Subscriber

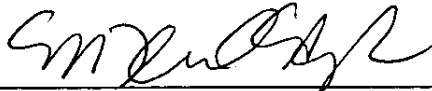
STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

11 SEP 23 11 31 AM '11
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 6 day of

September, 2011 by GARY THOMPSON, to be known to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6 day of September, 2011.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



RECORDED
FALL BRASSFIELD, FLORIDA
11 SEP 23 PM 3:18

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 COLOR CONCEPTS, INC. organized under the laws of the State of Florida, with its principal office at: 1990 N.W. 29th Street, Oakland Park, FL 33311, has named M. Daniel Hughes as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

ADDRESS:

George Clark - President

1990 N.W. 29th Street
Oakland Park, FL 33311

Gary Thompson - Vice President/Secretary/
Treasurer

1990 N.W. 29th Street
Oakland Park, FL 33311

11 SEP 23 PM 3:18
OFFICE OF THE STATE
CLERK
TALLAHASSEE, FLORIDA



M. DANIEL HUGHES

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