

# P95000001779

TRANSMITTAL LETTER

December 30, 1994

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

1-01/00013715-115  
-01/05/95--01003--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ICLS Enterprises, Inc.

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM:

Paul Georgakis  
6550 Harbour Blvd.  
Panama City Beach, FL 32407  
(904) 769-1375

FILED  
95 JAN -5 AM 10:05  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

H. SIMS JAN 9 1995

ARTICLES OF INCORPORATION

OF

ICLS Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ICLS Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1115 W. 15th Street  
Panama City, FL 32405

ARTICLE III CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Georgakis  
6550 Harbour Blvd.  
Panama City Beach, FL 32407

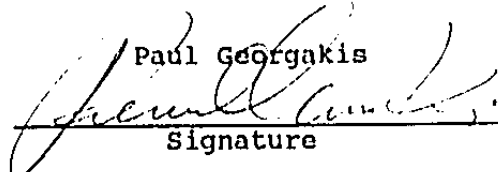
FILED  
55 JAN - 5 1955  
CLERK OF DISTRICT COURT  
PANAMA CITY, FLORIDA

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Paul Georgakis  
6550 Ha bour Blvd.  
Panama City Beach, FL 32407

The undersigned has executed these Articles of Incorporation this 30th day of December 1994.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Incorporator  
Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

ICLS Enterprises, Inc.

2. The name and address of the registered agent and office is:

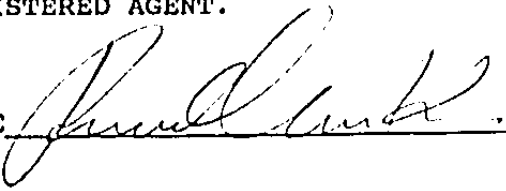
Paul Georgakis  
6550 Harbour Blvd.  
Panama City Beach, FL 32407

FILED  
95:JAN-5 PM 05  
1995  
STATE OF FLORIDA  
TALLAHASSEE

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



12-30-94