

P 950000 11242

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

FILED
1995 FEB -9 PM 2:34
TALLAHASSEE, FL
SECRETARY OF STATE

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TALLAHASSEE, FL
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Investment Capital Consultants, Inc.

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☒ Profit - Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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F. CHESSER FEB 9 1995

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Investment Capital Consultants, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Investment Capital Consultants, Inc.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

28050 U.S. Highway 19, North
Suite 301
Clearwater, FL 34621

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Thousand (1000) Common shares with a par value of Fifty Cents (\$.50) per share.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

Michael A. Freeman

28050 U.S. Highway 19, North
Suite 301
Clearwater, FL 34621

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Connie Bryan
1311 Executive Center Drive
Tallahassee, FL 32301

THIS THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
DAY OF FEBRUARY, 1995.

Connie Bryan
Incorporator

ASSISTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED FEBRUARY 9th, 1995.

BY Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Please immediately change the address as
listed

Investment Capital Consultants, Inc
NT 59-3293814 Dec 95

OLD

28050 US Hwy 19 N
301

CLEARWATER, FL 34621-2628

* NEW

33 N WAUKEGAN RD
201

LAKE BLUFF, ILL
60044
(847) 735-8624

Please forward

written confirmation

of this change - Thank you!

MICHAEL A. FREEMAN
1-800-558-8055



4/6/17