

P95000051372

TRANSMITTAL LETTER

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

FILED
95 JUL -7 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: **INNOVATIVE CONCEPTS & MFG. CO., INC.**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: _____

STEVEN D. SMITH

1099 N. W. 7th STREET

BOCA RATON, FL 33486

Phone (407) 394-5584, Fax (407) 361-0518

500001532675
-07/07/95--01072--006
*****78.75 *****78.75

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

ARTICLES OF INCORPORATION

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 **INNOVATIVE CONCEPTS & MFG. CO., INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1099 N.W. 7th STREET, BOCA RATON, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 Shares of No-Par Value Stock**

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

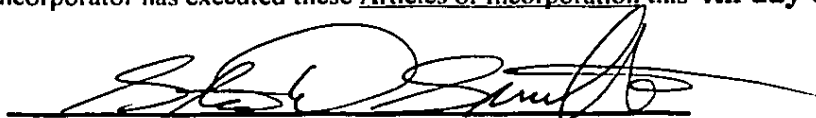
**Steven D. Smith
1099 N.W. 7th Street
Boca Raton, FL 33486**

ARTICLE V INCORPORATOR

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

**Steven D. Smith
1099 N.W. 7th Street
Boca Raion, FL 33486**

The undersigned incorporator has executed these Articles of Incorporation this **4th day of JULY, 1995.**



Signature

FILED
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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **INNOVATIVE CONCEPTS & MFG. CO., INC.**

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

STEVEN D. SMITH

1099 N. W. 7th STREET

BOCA RATON, FL 33486

Phone (407) 394-5584, Fax (407) 361-0518

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and 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 agree 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)

JULY 4, 1995
(DATE)