

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000057051

ACCOUNT NO. : 072100000032

REFERENCE : 647095 101142A

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$ 122.50

ORDER DATE : July 24, 1995

ORDER TIME : 1:04 PM

100001544301

ORDER NO. : 647095

CUSTOMER NO: 101142A

CUSTOMER: J. Robert McCormack, Esq
WIGGINS & MCCORMACK

2655 McCormick Drive

Clearwater, FL 34619-1041

DOMESTIC FILING

NAME: ICON MARKETING COMMUNICATIONS,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: JUL 24 1995 BSE

FILED
95 JUL 24 PM 3:11
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
ICON MARKETING COMMUNICATIONS, INC.

FILED
95 JUL 24 PM 3:11
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is ICON MARKETING COMMUNICATIONS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation and mailing address is:

2963 Gulf-to-Bay Boulevard
Suite 260
Clearwater, FL 34619

ARTICLE III

TERM

The term of existence of this Corporation is perpetual.

ARTICLE IV

PURPOSE

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM ALAN MUNHOLLAND	979 Ridgewood Terrace Tarpon Springs, Florida 34689
WILLIAM ALBERT MUNHOLLAND	11213 Foster Overland Park, KS 66210

ARTICLE VII
OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President, Treasurer	WILLIAM ALAN MUNHOLLAND 979 Ridgewood Terrace Tarpon Springs, FL 34689
Vice President, Secretary	WILLIAM ALBERT MUNHOLLAND 11213 Foster Overland Park, KS 66210

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:

J. ROBERT McCORMACK

Office of Corporation:

J. ROBERT McCORMACK, P.A.
2655 McCormick Drive
Clearwater, FL 34619

ARTICLE IX

INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being of having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided

that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE X

BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI

AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII

SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

WILLIAM ALAN MUNHOLLAND

ADDRESS

979 Ridgewood Terrace
Tarpon Springs, Florida 34689

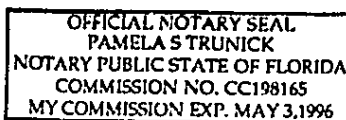
IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 12th day of July, 1995.



WILLIAM ALAN MUNHOLLAND

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WILLIAM ALAN MUNHOLLAND, to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 12th day of July, 1995.




Notary Public - State of Florida
My Commission Expires: 5/3/96

**CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT**

I, J. ROBERT McCORMACK, as Registered Agent for ICON MARKETING COMMUNICATIONS, INC. do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at J. ROBERT McCORMACK, P.A. 2655 McCormick Drive, City of Clearwater, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: July 12, 1995

J. Robert McCormack
J. ROBERT McCORMACK
Registered Agent

FILED
95 JUL 24 PM 3:11
CLERK OF DISTRICT COURT
JUL 24 1995

P9500057051

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: ICOW Marketing Communications Inc EIN or SS#: 59-3326051

Address: 2650 McCormick Drive Suite 120, Clearwater, FL 34619

Amount: 225.00 Date Paid 6/17/96

Reason for claim: P9500057051 over payment
(duplicate amount paid for)

Certified true and correct this _____ day of _____, 19 _____.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 969151020 dated 6/17/96

Name of Account _____

45202130001453000000000010000

Statutory Authority for Collection 667

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations
(Agency) _____ (Authorized Signature and Title) _____

6/20/96

P95000057051

ACCOUNT NO. : 072100000032
REFERENCE : 259912 11548A
AUTHORIZATION : *Patricia Pygitt*
COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1997

ORDER TIME : 2:25 PM

ORDER NO. : 259912

CUSTOMER NO: 11548A

300002087473--8

CUSTOMER: Ms. Linda Wilcox
Keaton & Rutland, P.a.
P.O. Box 1139

St. Petersburg, FL 33731-1139

CHANGE OF AGENT

NAME: ICON MARKETING COMMUNICATIONS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

N HENDRICKS FEB 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

CSC

TALLAHASSEE, FL

SUBJECT: ICON MARKETING COMMUNICATIONS, INC.
Ref. Number: P95000057051

We have received your document for ICON MARKETING COMMUNICATIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing as registered agent must be stated beneath the signature.

Please return 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 397A00007992

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ICON Marketing Communications, Inc.

1b. The mailing address of the corporation is : 2650 McCormick Drive
Clearwater, FL 34619

1c. Date of incorporation: 7/24/95 Document number: P95000057051

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

J. Robert McCormack

2655 McCormick Drive

Clearwater, FL 34619

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Deborah McCall

1 Beach Drive, S.E. #200

St. Petersburg, Florida 33701

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X: [Signature]
(Signature of an officer, chairman or
vice chairman of the board)

William Munholland
(Printed or typed name and title)

1-28-97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Deborah McCall
(Signature of Registered Agent)

Deborah McCall

1-29-97
(Date)