# CAPITAL CONNECTION, INC. (CAPITAL CONNECTION, INC.)

417 E. Virginia St., Suite 1, Tallahassee, Ft. 32301, (904)224-8870 Malling Address: Post Office Box 10349, Tallahassee, Ft. 32302 TOLL FREE No. 1.800-342-8062 FAX (904) 222-1222

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11-2529-7 PONDER'S INC., THOMASVILLE, GA

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THANK YOU from Your Capital Connection

Please remit invoice number with payment TERMs: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Fast 30 Days, 18% per Annum

ARTICLES OF INCORPORATION

FILED

FILE COMPONATIONS

95 SEP 15 AM 10: 11

OF

I. C. L. HOLDINGS, INC.

G-14-95

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I

#### <u>NAME</u>

The name of this corporation is I. C. L. HOLDINGS, INC.

# **ARTICLE II**

#### **PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

#### ARTICLE IV

#### **DURATION**

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

### ARTICLE V

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 1922 Rudder Drive, Valrico, Hillsborough County, Florida 33594-4427.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

<u>NAME</u>

**ADDRESS** 

Len Wahlquist

1922 Rudder Drive Valrico, FL 33594-4427

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and address of the incorporator of this corporation is:

NAME

<u>ADDRESS</u>

Leif Wahlquist

1922 Rudder Drive Vairico, FL 33594-4427

# **ARTICLE VIII**

#### **INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal). Judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

# ARTICLE DE

#### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLE X

#### <u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Leif Wahlquist.

Dated this 14th day of September, 1995.

Leif Wahlquist, Incorporator

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1d day of September, 1995, by Leif Wahlquist, who is personally known 'o me or who has produced 3d color man, both as as identification, and who did take an oath.

Printed Name:

Notary Public

My Commission Expires:

Serial Number:

F IDONNAIGRECOVICLHOLDIAOI



DONNA LOCKLEY My Commission CC386649 Expires Jun, 24, 1998 Bonded by ANB

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE OF SERVICE IN AMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That I. C. L. HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampo. Florida 33607, as its agent to accept service of process within this state.

Leif Wahlquist, Incorporator

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FRANK J. GRECÓ Registered Agent

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