# P96000048091

Icon Artworks, Inc. 5910 Benjamin Center Drive Suite 110 Tampa, Florida 33634

Corporate Records Bureau Division of Corporations Department of State 409 E. Gains Street Post Office Box 6327 Tallahassee, Florida 32301



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Attn: Mrs. Jo Mynard, Supervisor, Charter Section

Re: Icon Artworks, Inc.

Dear Mrs. Mynard:

Enclosed are the original and one (1) copy of the executed Articles of Incorporation for the above-referenced corporation. Please endorse your approval of the Articles on the duplicate copy provided and return same.

Your attention is directed to Article Two of the Articles of Incorporation which could state a specific commencement date for this corporation. Please make sure your records indicate the correct effective date if one is indicated.

Our check in the amount of \$122.50 is enclosed to cover the Registered Agent fee (\$35.00), the filing fee (\$35.00), and the certified copy fee (\$52.50).

If you find any problems with the endorsed documents, or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

Marshall G. Jones

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## ARTICLES OF INCORPORATION OF ICON ARTWORKS, INC.



#### ARTICLE ONE - NAME

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SEQUELARY GESTATE
FALLARASCLE, FLORIDA

The name of this corporation is: Icon Artworks, Inc.

#### ARTICLE TWO - DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

#### ARTICLE THREE - PURPOSES

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

#### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE FIVE - PRINCIPAL OFFICE**

The principal office of this corporation is 5720 Crenshaw, Suite J, Tampa, Florida 33634.

#### ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is: Marshall G. Jones, 5910 Benjamin Center Drive, Suite 110, Tampa, Florida 33634

#### ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Marshall G. Jones, 5910 Benjamin Center Drive, Suite 110, Tampa, Florida 33634.

#### ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Marshall G. Jones, 5910 Benjamin Center Drive, Suite 110, Tampa, FL 33634.

#### ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repel any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE TEN - BYLAWS

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

#### ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 31st day of May, 1996.

Marshall G. Jones, as Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of May, 1996, by Marshall G. Jones, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification.

Signatu

**Printed Name** 

Notary Public
My Commission Expires:

LESLIE J. GRUNDY
COMMISSION # CC 400172
EXPIRES AUG 14,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

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### ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Marshall G. Jones, as registered Agent

SECRETARY OF STATE