

P96000059927

Kevin, McCloskey et al
 Requestor's Name
216 S Monroe St Ste
 Address
Peoria, IL 61601 681 9027
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Innovative Concepts Holdings Incorporated
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

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- ☒ Walk in
 ☒ Pick up time 8:30
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer / Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 JUN 17 PM 3:43
 100001896504

JAS
 7/17/96

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
INNOVATIVE CONCEPTS HOLDINGS INCORPORATED**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

INNOVATIVE CONCEPTS HOLDINGS INCORPORATED

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 3030 North Rocky Point Drive West, Suite 150, Tampa, Florida, 33607.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3030 North Rocky Point Drive West, Suite 150, Tampa, Florida, 33607 and the initial registered agent of this Corporation at that address shall be Andrew Farkas, Esq.

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Lawrence Long
3030 North Rocky Point Drive West
Suite 150
Tampa, Florida 33607

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 11
day of July, 1996.


Lawrence Long, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Andrew Farkas, Esq., Registered Agent

FILED
96 JUL 17 PM 3:04
TAMPA, FLORIDA

P96000059927

RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Net-Tech Holdings Incorporated (Corporation Name) P96000059920 (Document #)
2. Power Link Holdings Incorporated (Corporation Name) P96000059918 (Document #)
3. Online Concepts Holdings Incorporated (Corporation Name) P96000059915 (Document #)
4. Innovative Concepts Holdings Incorporated (Corporation Name) P96000059914 (Document #)
Future Net Holdings Incorporated P96000059913 (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

96 SEP 11 AM 10:20

RECEIVED

9/11
John Amend
C.C.

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INNOVATIVE CONCEPTS HOLDINGS INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following provision of the Articles of Incorporation of Innovative Concepts Holdings Incorporated, a Florida corporation ("Corporation"), filed with the Department of State on July 17 1996, Charter Number P96000059927, be and it is hereby, amended as shown below:

Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE III

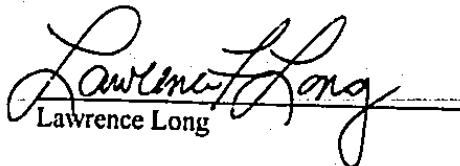
AUTHORIZED SHARES

The total authorized capital stock of this Corporation consists of 1,000,000 shares of common stock, par value \$.01 per share.

The foregoing amendment was adopted by Action by Written Consent of the Incorporator of this Corporation, effective as of September 5, 1996, no Directors having been elected and no shares of this Corporation having been issued.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, has executed these Articles of Amendment, as of September 5, 1996.

INCORPORATOR:


Lawrence Long