

PA7000017097

TRANSMITTAL LETTER

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

100002083161--5
-02/11/97--01025--013
***131.25 ***131.25

SUBJECT: HCO, 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: MARIA D. ZANNIS
Name (Printed or typed)

100 NW 87 AVE, E201
Address

MIAMI, FL 33172
City, State & Zip

(305) 229-8971
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:08

503-
WP7-3589

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

ag 2/24/97

MARIA D. ZANNIS

100 Northwest 87th Avenue, E201 • Miami, Florida 33172 • (305) 229-8971

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:08

February 17, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Claretha Golden

RE: Ref. Number: W97000003589

I have received your letter stating the conflict with the name I have chosen for my corporation. I have changed the name and am sending back my original along with the copy. As requested, I am also sending back a copy of the letter sent to me.

If you have any questions please contact me at the number above.

Sincerely,



Maria D. Zannis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:08

February 13, 1997

MARIA D. ZANNIS
100 NW 87 AVENUE E201
MIAMI, FL 33172

SUBJECT: ICO, INC.
Ref. Number: W97000003589

We have received your document for ICO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00007783

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:08

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~ICO, Inc~~ ICO USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 NW 87 AVE, E201
MIAMI, FL. 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of common stock, par value \$ 0.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA D. ZANNIS
100 NW 87 AVE, E201
MIAMI, FL. 33172

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA D. ZANNIS
100 NW 87 AVE, E201
MIAMI, FL. 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of February, 19 97.

(An additional article must be added if an effective date is requested.)

M. D. Zannis, PRESIDENT
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 ~~ICO, Inc.~~ ICO USA, INC.

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

MARIA D. ZANNIS
(NAME)

100 NW 87 AVE, E201
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33172
(CITY/STATE/ZIP)

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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)

2/4/97
(DATE)