

P97000021831

TRANSMITTAL LETTER

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

SUBJECT: INDIAN RIVER CONCEPTS INC  
(Proposed corporate name - must include suffix)

100002103261--9  
-03/04/97--01023--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: LARRY ALLEN  
Name (Printed or typed)

478 BALLARD DRIVE SUITE 17  
Address

MELBOURNE, FL 32935  
City, State & Zip

(407) 752-7718  
Daytime Telephone number

MAR 11 1997

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

**ARTICLES OF INCORPORATION  
OF  
INDIAN RIVER CONCEPTS INC.**

**FILED**  
97 MAR -3 AM 10:20  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

**Article I : Name**

The name of the corporation shall be **Indian River Concepts Inc.**

**Article II : Principal Office**

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

**Indian River Concepts Inc.  
478 Ballard Drive  
Suite 17  
Melbourne, Florida 32935**

**Article III : Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100) shares** having a par value of **one dollar (\$1.00) per share.**

**Article IV : Initial Registered Agent And Address**

The name and address of the initial registered agent is:

**Larry Allen  
478 Ballard Drive  
Suite 17  
Melbourne, Florida 32935**

## **Article V: Incorporator**

The name and address of the incorporator of these articles of Incorporation is:

**Larry Allen**  
**478 Ballard Drive**  
**Suite 17**  
**Melbourne, Florida 32935**

## **Article VI: Initial Board of Directors**

The names and addresses of the members of the initial board of directors of the corporation are:

**Mr. Larry Allen**  
**478 Ballard Drive**  
**Suite 17**  
**Melbourne, Fl. 32935**

**Mrs. Carolyn Hargraves**  
**4750 Highway Ave.**  
**Jacksonville, Fl. 32254-3790**

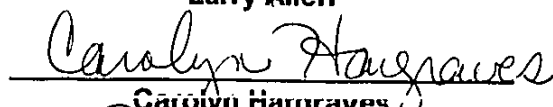
**Mr. Pete Wood**  
**4750 Highway Ave.**  
**Jacksonville, Fl. 32254-3790**

The undersigned incorporators have executed these **Articles of Incorporation**

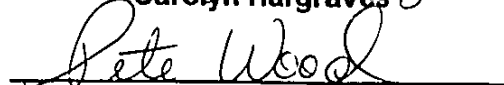
this **28th** day of **February, 1997**



**Larry Allen**



**Carolyn Hargraves**



**Pete Wood**

**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 INDIAN RIVER CONCEPTS INC.

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

LARRY ALLEN

(NAME)

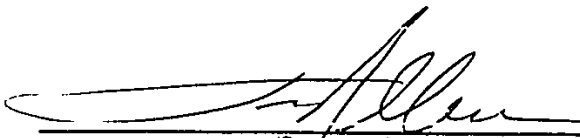
478 BALLARD DRIVE SUITE 17

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MELBOURNE, FL 32935

(CITY/STATE/ZIP)

*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)

2/28/97

(DATE)