

P97000034979

Charter Number Only

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Requestor's Name

Address

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State

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Phone

VALIDATION ONLY

FILED

97 APR 18 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002143416--6  
-04/15/97--01036--006  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Innovative Concepts Group, Inc.

RESOURCES OF THE PALM  
BEACHES, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

NA  
WPT-766

CERTIFIED COPY

K.R. APR 18 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 15, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: INNOVATIVE CONCEPTS GROUP, INC.  
Ref. Number: W97000008666

We have received your document for INNOVATIVE CONCEPTS GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 997A00018891

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97 APR 18 AM 10:11  
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FLORIDA DEPARTMENT OF STATE

Page 1

**ARTICLES OF INCORPORATION  
OF***Innovative Resources of the Palm Beaches, Inc.*

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

**ARTICLE 1 - NAME**

The name of this corporation is *Innovative Resources of the Palm Beaches, Inc.*

**ARTICLE 2 - DURATION**

This corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 4427B Willow Pond Rd, West Palm Beach, FL and the name of the initial registered agent is SARAH BONIN. The principal place of business is\_ . 33417

4427B Willow Pond Rd, West Palm Beach, FL  
33417

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ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
SARAH BONIN	416 N.lake CT #12 NORTH PALM BEACH, FL 33408
WHITNEY E. GORDON	4427B Willow Pond Rd West Palm Beach, FL 33417

ARTICLE 8 - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Whitney E. Gordon

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

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ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of APRIL, 1997.

Whitney S. Ford  
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: Sarah Bon

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