

PT000040643

TRANSMITTAL LETTER

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

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--05/06/97--01028--008  
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SUBJECT: ICD CONSTRUCTION MANAGEMENT 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

FROM: William L. Kilborn  
Name (printed or typed)

1671 RIVERLAND ROAD  
Address

FT. LAUDERDALE FL 33312  
City, State & Zip

(954) 258-2241  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 1:15

Doc 5/17

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

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 1:16

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., CONSTRUCTION MANAGEMENT INC.*

## ARTICLE II PRINCIPAL OFFICE

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

*757 SOUTH EAST 17<sup>TH</sup> STREET SUITE # 329  
FT. LAUDERDALE, FLORIDA 33316*

## ARTICLE III SHARES

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

*100*

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*WILLIAM L. KILBORN  
1671 Riverview Rd.  
FT. Lauderdale, Florida  
33312-3904*

ARTICLE V INCORPORATOR(S)

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

WILLIAM L. Kilborn  
1671 Revival Road.  
FT. Lauderdale, Florida  
33312-3904

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

2nd day of April, 19 97

William L. Kilborn  
Signature

Wilfred A. Brown  
Signature

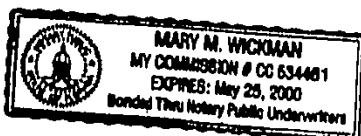
\_\_\_\_\_  
Signature

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this second day of April, 1997 by William L. Kilborn and Wilfred A. Brown who are personally known to me.

Mary M. Wickman  
Notary Public

Articles of Incorporation  
Filing Fee - \$35



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TCO, CONSTRUCTION MANAGEMENT INC.

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

William L. Kilborn  
(Name)

1471 Riverland Road  
(P.O. Box not acceptable)

FT. Lauderdale Florida 33312  
(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.

William L. Kilborn  
(Signature)

04/2/97  
(Date)