P98000105786

TRANSMITTAL LETTER

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

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SUBJECT: <u>I.C. INDUSTRIES, INC.</u> OF NAPLES (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

· ———				
X \$ 70.00	\$ 78 . 75	\$ 122.50	\$ 131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate	& Certified Copy	Certified Copy	-
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FROM:	I.C. INDUSTR	TES INC 4 h	col. Fo	ု အ
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William GAI			700	·
UTHORIZATION BY PHONE TO		r)A	Oi
ORRECT CONPlana	(941) 642-9742		•	
ATE 12 192198		ephone number		

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

TA-12/22/98

ARTICLES OF INCORPORATION

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:

I.C. INDUSTRIES, INC. OF NAPLES

98 DEC 17 AM 9: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIO,

ARTICLE II PRINCIPLE OFFICE

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

118 TAHITI CIRCLE NAPLES, FLORIDA 34113

ARTICLE III SHARES

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

1,000 SHARES OF COMMON STOCK, NO PAR OR STATED VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM LAWRENCE 118 TAHITI CIRCLE NAPLES, FLORIDA 34113

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ELLEN LAWRENCE 118 TAHITI CIRCLE NAPLES, FLORIDA 34113

The undersigned incorporator has executed these Articles of Incorporation this ______ day

of December 1998.

Signature

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: <u>I.C. INDUSTRIES, INC.</u> OF NAPLES	
2.	The name and address of the registered agent mand office is:	98 DI SECR TALLA
	William Lawrence	FIL EC 17 HASSE
	118 Tahiti Circle	
	Naples, Florida 34113	9: 0

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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314