

P99000037553  
LAW OFFICES  
JOHN VERNON HEAD, P. A.

209 EAST RIDGEWOOD STREET  
ORLANDO, FLORIDA 32801

April 20, 1999

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-04/22/99--01071--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of  
ICC Enterprises, Inc.

Gentlemen:

In reference to the incorporation of ICC Enterprises, Inc., enclosed please find the following:

1. The executed, original Articles of Incorporation.
2. The executed, original Certificate of Resident Agent.
3. Our check in the amount of \$ 78.75 to cover charges for the filing the Articles of Incorporation and for a certified copy of same.

Please file the Articles and Certificate and return a certified copy to the writer's attention, together with a receipt for the filing and fees at your earliest convenience.

Thank you for your assistance and if you should have any questions or comments, please feel free to call me at the above listed number.

Very truly yours,

John Vernon Head

JVH:sh  
Enclosures

99 APR 22 PM 1:00

RECEIVED  
DIVISION OF CORPORATIONS  
99 APR 22 PM 1:00

**ARTICLES OF INCORPORATION**  
  
**OF**  
  
**ICC ENTERPRISES, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is

**"ICC ENTERPRISES, INC. "**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "*Common Shares*."

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

Name: **Charles V. Bombalier**  
Address: **4224 Southwest 49 th Street**  
**Fort Lauderdale, Florida 33314**

## **ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION**

The principal office of *ICC ENTERPRISES, INC.*, is as follows:

4224 Southwest 49 th Street  
Ft. Lauderdale, Florida 33314

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The name and address of the initial directors of the Corporation is as follows:

Names:     1.     Charles V. Bombalier  
              2.     John Bremont  
              3.     Marlene Bremont  
Address:    For all Three:  
  
              4224 Southwest 49 th Street  
              Ft. Lauderdale, Florida 33314

## **ARTICLE VIII - INCORPORATOR**

The incorporators of **ICC ENTERPRISES, INC.** are:

- Names:
1. Charles V. Bombalier
  2. John Bremont
  3. Marlene Bremont

Address: For all:

4224 Southwest 49 th Street  
Ft. Lauderdale, Florida 33314

## **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

## **ARTICLE X - ELECTION OF BOARD OF DIRECTORS**

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

## **ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS**

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a majority vote to be effective and shall be the final and ultimate decision of the Corporation.

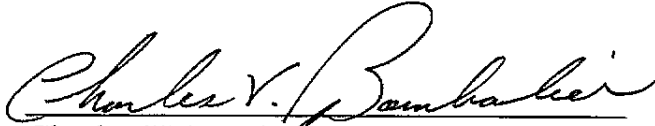
## **ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING**


Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

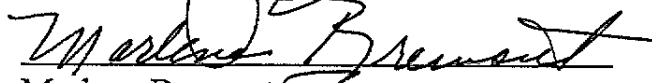
**ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone or other electronic conferencing devices, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 th day April, 1999.

  
Charles V. Bombalier

  
John Bremont

  
Marlene Bremont

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20 th day of April, 1999, by Charles V. Bombalier, John Bremont and Marlene Bremont, who are personally known to me.



John Vernon Head  
MY COMMISSION # CC698893 EXPIRES  
March 3, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

My Commission Expires: 3/3/02

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

FLORIDA STATE  
DIVISION OF CORPORATIONS  
93 APR 22 PM 1:00

**CERTIFICATE OF REGISTERED AGENT  
OF  
ICC ENTERPRISES, INC.**

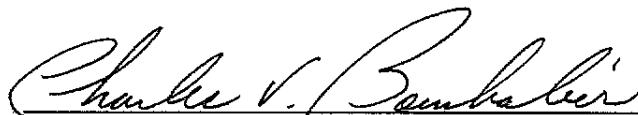
Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4224 Southwest 49 th Street, Ft. Lauderdale, Florida 33314, has named

**Charles Bombalier**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Charles V. Bombalier, Registered Agent