

P99000053877
TRANSMITTAL LETTER

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

200002888062--1
-05/27/99--01035--001
*****70.00 *****70.00

SUBJECT: INTERNATIONAL BUSINESS CONCEPTS LTD, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAUL G MARSHALL
Name (Printed or typed)

111 W OLYMPIA AVE
Address

PUNTA GORDA FLA 33950
City, State & Zip

941-639-1100
Daytime Telephone number

FILED
1999 JUN 14 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 1999

PAUL G. MARSHALL
111 W. OLYMPIA AVE.
PUNTA GORDA, FL 33950

SUBJECT: INTERNATIONAL BUSINESS CONCEPTS, LTD.
Ref. Number: W99000012724

We have received your document for INTERNATIONAL BUSINESS CONCEPTS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00029880

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1999 JUN 14 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERNATIONAL BUSINESS CONCEPTS LTD., INC.

ARTICLE I

The name of this corporation is INTERNATIONAL BUSINESS CONCEPTS LTD., INC. The principal office and mailing address of this corporation is as follows: 111 W. Olympia Avenue, Punta Gorda, Florida 33950.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1997).

ARTICLE III

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 111 W. Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial Registered Agent of this

corporation at that address is PAUL G. MARSHALL.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
PAUL G. MARSHALL	111 W. Olympia Avenue Punta Gorda, Florida 33950

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
PAUL G. MARSHALL	111 W. Olympia Avenue Punta Gorda, Florida 33950
AARON WILLIAM SHAYNE	111 W. Olympia Avenue Punta Gorda, Florida 33950
MICHAEL CHARLES BARSON	111 W. Olympia Avenue Punta Gorda, Florida 33950

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
PAUL G. MARSHALL	President/ Secretary/ Treasurer	111 W. Olympia Avenue Punta Gorda, Florida 33950

ARTICLE IX

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 25th day of May, 1999.

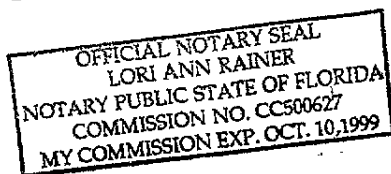

PAUL G. MARSHALL
Incorporator/President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared PAUL G. MARSHALL, to me known to be the person described in and who executed the foregoing articles of incorporation and he acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of May 1999.

My Commission Expires:




Notary Public/State of Florida

(AFFIX SEAL)

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to of Florida Statutes, Section 48.091 (1997),
the following is submitted, in compliance therewith:

First: That, INTERNATIONAL BUSINESS CONCEPTS LTD., INC.,
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the Articles of Incorpora-
tion, at City of Punta Gorda, County of Charlotte, State of
Florida, has named:

PAUL G. MARSHALL

located at 111 W. Olympia Avenue, Punta Gorda, County of Charlotte,
State of Florida, as its agent to accept service of process within
this State.

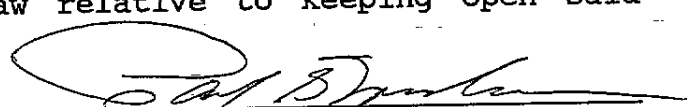
INTERNATIONAL BUSINESS CONCEPTS LTD., INC.

By:


PAUL G. MARSHALL, President

ACCEPTANCE

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


PAUL G. MARSHALL,
Registered Agent