



**THE UNITED STATES
CORPORATION
COMPANY**

P990000676/8

FILED
99 JUL 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 323832 4312129

AUTHORIZATION :

Patricia Kelly

COST LIMIT : \$ 78.75

ORDER DATE : July 29, 1999

ORDER TIME : 12:21 PM

ORDER NO. : 323832-005

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CUSTOMER NO: 4312129

CUSTOMER: Ms. Patricia Kelly
DICKENSON MURDOCH REX & SLOAN,
DICKENSON MURDOCH REX & SLOAN,
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING **FILE FIRST**

NAME: IC RETAIL, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

PH 7/29/99

RECEIVED
99 JUL 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IC RETAIL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the corporation is:

IC RETAIL, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3998 FAU Boulevard, Boca
Raton, Florida 33431.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3998 FAU Boulevard, Boca Raton, Florida 33431 and the name of the initial registered agent of this Corporation at that address is THOMAS A. HEAD.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial director is:

THOMAS A. HEAD
3998 FAU BOULEVARD
BOCA RATON, FLORIDA 33431

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

THOMAS A. HEAD
3998 FAU BOULEVARD
BOCA RATON, FLORIDA 33431

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

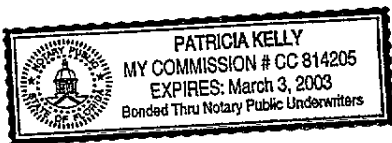
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 1999.

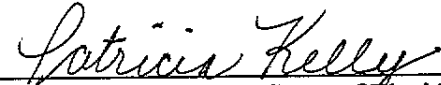


THOMAS A. HEAD

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 27th day of July, 1999, by THOMAS A. HEAD. He ☒ is personally known to me, or ☐ produced as identification.





NOTARY PUBLIC, State of Florida
[SEAL] PATRICIA KELLY

Printed Name of Notary/Serial Number
My Commission Expires:

FILED

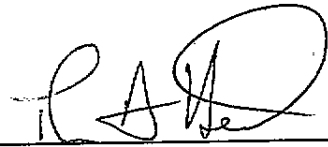
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of IC RETAIL, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: This 27th day of July, 1999.



THOMAS A. HEAD

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7/27/99