

F03000004585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

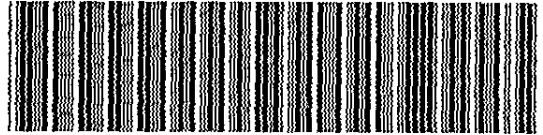
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9/15/03
JMS

Office Use Only

W03-25022



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08/29/03--01015--003 **70.00

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03 SEP 12 AM 8:23
FBI - WASHINGTON

ICR Systems, Inc.

2716 Rew Circle . Suite 101 . Ocoee, Florida . 34761
Telephone (407) 654-3200 . Facsimile (407) 656-9802

Tuesday, August 26, 2003

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

03 SEP 12 AM 8:23

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Dear Sir or Madam:

Enclosed is an application for foreign corporation status for ICR Systems, Inc., a Nevada corporation with management offices in Florida. I was asked to write this letter by an employee of the Division of Corporations in order to clarify what at first glance may appear to be an infringement on an existing Florida Corporation. This letter is to verify that ICR Systems of Florida, Inc. is a wholly owned subsidiary of ICR Systems, Inc.

If there is anything that I need to supply other than the enclosed application and related required supporting documents, please let me know at your earliest convenience.

Sincerely,



Linwood C. Meehan III
Chairman & CEO

enclosures

ICR Systems, Inc.

2716 Rew Circle . Suite 101 . Ocoee, Florida . 34761
Telephone (407) 654-3200 . Facsimile (407) 656-9802

Monday, September 08, 2003

Marsha Thomas
Document Specialist
Florida Division of Corporations

Dear Marsha:

Per our conversation, this letter is intended to settle a name conflict that has been sent back to me from the Division of Corporations. ICR Systems of Florida, Inc. is a wholly owned subsidiary of ICR Systems, Inc., a Nevada corporation. This letter to the Florida Division of Corporations is intended to request that the corporate name of ICR Systems, Inc. be issued.

I am the President, CEO and Chairman of the Board for BOTH companies and have no problem with the parent company having a similar name as the subsidiary in the state of Florida. The parent company, while incorporated in Nevada, has management offices in Florida. We see no conflict in the name, as ICR Systems of Florida, Inc. is a subsidiary of ICR Systems, Inc.

Please complete the foreign corporation registration of ICR Systems, Inc. If there are any other problems, please advise me directly.

Sincerely,



Linwood C. Meehan III
Chairman & CEO

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03 SEP 12 AM 8:23
MAIL ROOM
FBI - TAMPA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2003

LINWOOD C. MEEHAN III
2716 REW CIRCLE STE. 101
OCOE, FL 34761

SUBJECT: ICR SYSTEMS, INC
Ref. Number: W03000025022

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03 SEP 12 AM 8:23
TALLAHASSEE, FLORIDA

We have received your document for ICR SYSTEMS, INC 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 003A00049127

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICR SYSTEMS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LINWOOD C. MEEHAN III
(Name of Person)
ICR SYSTEMS, INC.
(Firm/Company)
2716 REW CIRCLE, SUITE 101
(Address)
OCFEE, FL 34761
(City/State and Zip code)

For further information concerning this matter, please call:

TREY MEEHAN at (407) 654-3200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ICR SYSTEMS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 90 007 6867

(FEI number, if applicable)

4. June 14, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2716 REW CIRCLE, SUITE 101, OCLOEE FL 34761

(Principal office address)

2716 REW CIRCLE, SUITE 101, OCLOEE FL 34761

(Current mailing address)

8. Any Lawful Purpose / Management offices of Holding Company.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LINWOOD C. MEEHAN III

Office Address: 2716 Rew Circle, Ste 101

OCLOEE

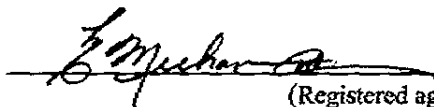
(City)

, Florida 34761

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LINWOOD C. MEEHAN III

Address: 2716 REW CIRCLE, SUITE 101
OCLOEE, FL 34761

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LINWOOD C. MEEHAN III

Address: 2716 REW CIRCLE, SUITE 101
OCLOEE FL 34761

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

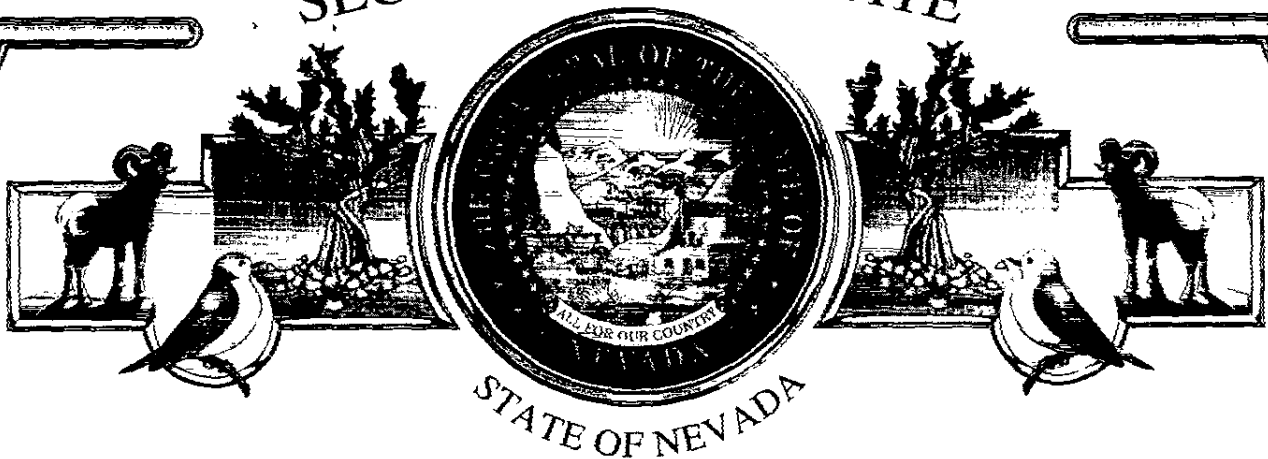
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LINWOOD C. MEEHAN III
(Typed or printed name and capacity of person signing application)

FILED
03 SEP 12 AM 8:23
CLERK

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ICR SYSTEMS, INC.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since June 14, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 20, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]

Certification Clerk