Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H210004320913)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

(1) - Account Name : MASON, YEAGER, GERSON, WHITE & LIGGE, P.A. Account Number : 07322203555

Account Number : 073222003555 Phone : (561)696-3307 Fax Humber : (561)290-1590

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Empil Address: OMGANWIGSON YEGGER CON

#### FLORIDA PROFIT/NON PROFIT CORPORATION

ICP Equity Inc.

The state of the s	
Certificate of Status	i ,
Certified Copy	U
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

A CONTRACTOR OF THE PROPERTY O

Mann-Harrison

# ARTICLES OF INCORPORATION OF ICP EQUITY INC.

#### Article I - Name

The name of this corporation is ICP EQUITY INC. (the "Corporation").

#### Article II - Principal and Mailing Address

The mailing address of the principal office is:

2330 Ponce De Leon Blvd Coral Gables, FL 33134

The street address of the principal office is:

4100 RCA Blvd. Palm Beach Gardens, FL 33410

### Article III - Commencement

The Corporation shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

#### Article IV - Duration

The Corporation shall exist perpetually, unless sooner dissolved according to law.

#### Article V - Purpose

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

#### Article V1 - Capital Stock

The maximum number of shares of capital stock which the Corporation is authorized to issue is 10,000 shares of common stock at \$.001 par value.

#### Article VII - Initial Registered Office and Agent

The name and the Florida street address of the registered agent and office are:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables, FL 33134

#### Article VIII - Initial Board of Directors

The Corporation shall have a Board of Directors (the "Board") consisting of between one and three directors. The exact number shall be established from time to time by the resolution of the Board and may be either increased or diminished from time to time as provided in the bylaws.

## Article IX - Incorporator

The name and address of the person signing these articles is:

Brian C. Hickey, Esq. 3001 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

#### ARTICLE X - Officers

The following officers are elected to serve until their successors are elected and qualified:

President Ondrej David

Na Klimentee 2737/7A Prague 6, 160 00 Czech Republic

Vice President

Marek Klaus

2330 Ponce De Leon Blvd. Coral Gables, FL 33134

#### Article XI - Bylaws

The power to adopt, after, amend or repeal bylaws shall be vested in both the Board and the shareholders.

#### Article XII - Indemnification

Subject to the qualifications contained in Section 607.0850. Florida Statutes, the Corporation shall indemnify its officers and directors and former officers and directors (the "Indemnitee(s)") against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Corporation. Notwithstanding the indemnification provided for by this Article XI, the Corporation's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Corporation asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the Corporation is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

Page: 4 of 4

# Article XIII - Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of oration this 23 day of November, 2021.

Brian C. Hickey, Incorporator

73 Incorporation this 23 day of November, 2021.

# OF

#### REGISTERED AGENT

ACCEPTANCE OF APPOINTMENT

I hereby accept the appointment as Registered Agent of ICP Equity Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: November 19th, 2021

Worldwide Corporate Administrators LLC