

F11000003538

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# KEVIN J. KENNEY

ASSOCIATES,  
LTD.

KEVIN J. KENNEY  
CHRISTOPHER J. HENSIEN  
JENNIFER J. ANTONINI  
LELA M. RASHID\*  
\*ALSO LICENSED IN MICHIGAN

August 24, 2011


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

Re: Integrated Carrier Group, Inc.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, a check for filing fees in the amount of \$78.75, and a Certificate of Good Standing issued by the Ohio Secretary of State. Please cause Integrated Carrier Group, Inc. to be registered in the State of Florida and send a letter of acknowledgment and a Certificate of Status to me in the enclosed self-addressed envelope. Please call the undersigned with questions.

Sincerely,

  
Christopher Hensen

Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Integrated Carrier Group, 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," or "Certificate of Good Standing" 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:

Kevin J. Kenney

Name of Person

Kevin J. Kenney & Associates, Ltd.

Firm/Company

6711 Monroe St., Bldg. IV, Ste. C

Address

Sylvania, OH 43560

City/State and Zip code

hensien@kjkenneylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Hensien

Name of Person

at ( 419 ) 517-1300

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Integrated Carrier Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. June 10, 2011

(Date of incorporation)

5. Perpetual

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

6. July 12, 2011

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 S. Madison, Delta, OH 43515

(Principal office address)

500 S. Madison, Delta, OH 43515

(Current mailing address)

8. Trucking

(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 NOT acceptable)

Name: Christopher Hensien

Office Address: 25264 Pelican Creek Circle

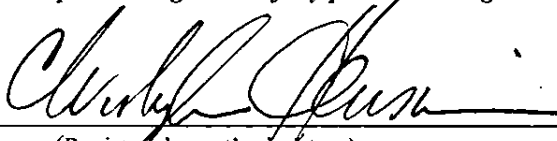
Bonita Springs, Florida 34134

(City)

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Nick Jarzynski

Address: 500 S. Madison, Delta, OH 43515

Vice Chairman: Eric Moffett

Address: 58 Scantic Rd., East Windsor, CT 06088

Director: Michael Burbach

Address: 2775 St. Johns Ave., #4, Jacksonville, FL 32205

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Nick Jarzynski

Address: 500 S. Madison, Delta, OH 43515

Vice President: Michael Burbach

Address: 2775 St. John Ave. #4, Jacksonville, FL 32205

Secretary: Eric Moffett

Address: 58 Scantic Rd., East Windsor, CT 06088

Treasurer: Nick Jarzynski

Address: 500 S. Madison, Delta, OH 43515

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Nicholas Jarzynski

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **INTEGRATED CARRIER GROUP, INC.**, an Ohio corporation, Charter No. 2027375, having its principal location in Delta, County of Fulton, was incorporated on June 10, 2011 and is currently in **GOOD STANDING** upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 24th day of August, A.D. 2011*

*Jon Husted*

Ohio Secretary of State