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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

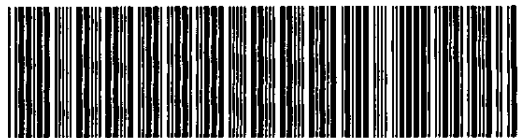
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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 Hensien

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

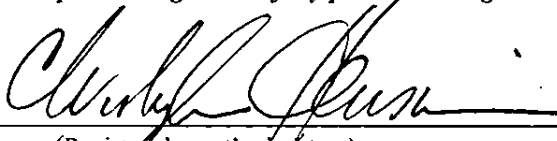
Bonita Springs, Florida 34134

(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

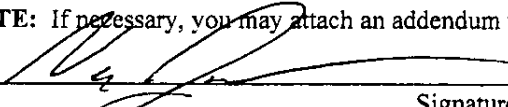
Secretary: Eric Moffett

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