

**RUDEN  
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SMITH  
SCHUSTER &  
RUSSELL, P.A.  
ATTORNEYS AT LAW**

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March 20, 2000

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32301

500003181735--1  
-03/23/00--01082--007  
\*\*\*\*\*83.75 \*\*\*\*\*83.75

Re: Icor Technologies, Inc.

Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for Icor Technologies, Inc.

Also enclosed is a check in the amount of \$83.75 to cover the following:

1.	Filing fee	\$75.00
2.	Certified copy of Articles	8.75
		<b>\$83.75</b>

Please file the original Articles and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,  
SCHUSTER & RUSSELL, P.A.

  
John M. Dart

JMD/jlb,  
Enclosures

FILED  
00 MAR 23 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAR:68415:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ ST. PETERSBURG ■ SARASOTA ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

2-28  
WC

**ARTICLES OF INCORPORATION  
OF  
ICOR TECHNOLOGIES, INC.**

FILED  
00 MAR 23 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME AND ADDRESS:** The name of the corporation is ICOR TECHNOLOGIES, INC. and its mailing address is 7208 Melaleuca Way, Sarasota, Florida 34242.

**ARTICLE II**

**DURATION:** The corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE:** The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK:** The corporation is authorized to issue 1,000 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of the corporation is 7208 Melaleuca Way, Sarasota, Florida 34242, and the name of the initial registered agent of the corporation at that address is William R. Hill.

**ARTICLE VI**

**INCORPORATOR:** The name and address of the person signing these Articles as incorporator is:

Name

Address


William R. Hill

7208 Melaleuca Way  
Sarasota, FL 34242

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 21 day of March, 2000.

  
\_\_\_\_\_  
WILLIAM R. HILL

STATE OF FLORIDA

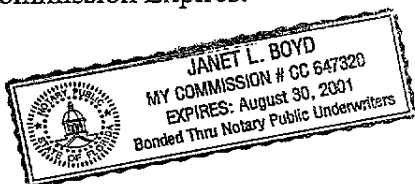
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March, 2000, by WILLIAM R. HILL, who is personally known to me or who produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Typed Name of Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ICOR TECHNOLOGIES, INC.
2. The name and address of the registered agent and office is:

William R. Hill  
7208 Melaleuca Way  
Sarasota, Florida 34242

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
WILLIAM R. HILL

FILED  
00 MAR 23 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA