

TRANSMITTAL LETTER

P00000083398

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

SUBJECT: I.C.R. Properties, Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003377618--7
 -08/30/00--01052--009
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Paul W. Davis
 Name (Printed or typed)

302 Corecuh St.
 Address

Milton, FL 32570
 City, State & Zip

(850) 501-9334 cell #
 Daytime Telephone number

FILED
 00 AUG 30 PM 3:46
 SECRETARY OF STATE
 TALLAHASSEE, FL 32301

NOTE: Please provide the original and one copy of the articles.

9-1
 WC

ARTICLES OF INCORPORATION OF I.C.R. Properties, Inc.

FILED
00 AUG 30 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, The undersigned incorporation, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be I.C.R. Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 501 Berryhill Road, Milton, FL 32570.

ARTICLE III PURPOSE

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so as to be issued.

ARTICLE V TERMS OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI INITIAL OFFICERS

The name and street address of the initial registered officer of this corporation in the State of Florida shall be:

Paul W. Davis
302 Conecuh St.
Milton, FL 32570

ARTICLE VII BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the by-laws of the corporation.

ARTICLE VIII DIRECTORS – NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

PAUL W. DAVIS
302 Conecuh St.
Milton, FL 32570

DEBORAH D. DAVIS
302 Conecuh St.
Milton, FL 32570

ARTICLE IX REGISTERED AGENT

The name of the initial Registered Agent of this corporation and his address shall be:

Paul W. Davis
302 Conecuh St.
Milton, FL 32570

ARTICLE X INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

PAUL W. DAVIS
302 Conecuh St.
Milton, FL 32570

ARTICLE XI SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity

Paul W. Davis
Signature/Registered Agent

8/25/00
Date

Paul W. Davis
Signature/Incorporator

8/25/00
Date

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME personally appeared PAUL W. DAVIS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Milton, Florida, this 25th day of August, 2000.



NOTARY PUBLIC-STATE OF FLORIDA
MERL R. HAWKINS
My Commission Expires 12/13/02
Commission #CC 781106

Sign: Merl R. Hawkins
Print: MERL R. HAWKINS
NOTARY PUBLIC - State of Florida
My Commission Expires: 12/13/02
My Commission Number: 781106

FILED
00 AUG 30 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

I.C.R. PROPERTIES, INC.

FILED
00 AUG 30 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, I.C.R. PROPERTIES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 501 Berryhill Rd., Milton, FL 32570, has named PAUL W. DAVIS located at 302 Conecuh St., Milton, FL 32570, as its Registered Agent to accept service of process within this State.

By: Paul W. Davis
PAUL W. DAVIS – Incorporator

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Paul W. Davis
PAUL W. DAVIS – Registered Agent