

# P01000031172

## TRANSMITTAL LETTER

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

100003877961--S  
-03/19/01--01129--020  
\*\*\*\*157.50 \*\*\*\*\*78.75

**SUBJECT:** ICU GROUP, INC.

(Proposed corporation name - must include suffix)

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: DONALD F COOK

Name (Printed or typed)

3161 WHIRLAWAY

Address

TALLAHASSEE, Florida 32308

City, State & Zip

904-258-1826

Daytime Telephone Number

FILED  
01 MAR 19 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please Provide the original and one copy of the articles.**

3-27-01  
WCL

**ARTICLES OF INCORPORATION**  
**OF**

ICU GROUP, INC.

FILED  
01 MAR 19 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, and for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of the Corporation shall be, ICU GROUP, INC. its principal business shall be carried on at 3161 WHIRLAWAY TALLAHASSEE, FLORIDA 32308 and at such other places or points in the State of Florida, and the United States and foreign countries as may from time to time be authorized by the board of Directors.

**ARTICLE II**

The general nature of the business or businesses to be transacted by this Corporation is as follows:

**SECTION 1**

To conduct a general business in any activity allowed by law.

**SECTION 2**

To engage in any lawful activities including the purchasing, leasing renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choices in action, either as owner, broker, agent or factor.

**SECTION 3**

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and raise, borrow and secure the payment of money in any lawful manner, including the issue and payment of money in any lawful manner, including the issue and sale or other dispositions for bonds, instruments an evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

**SECTION 4**

The corporation shall have all general power together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing powers.

## SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special power or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith are hereby included.

## ARTICLE III

The total number of shares authorized to be outstanding is 17,500 at \$1.00 par. This corporation shall do business with a capital of not less than Five Hundred Dollars (\$500.00).

## ARTICLE IV

This corporation shall exist perpetually.

## ARTICLE V

This principal place of this corporation shall be located in Volusia County, Florida and it may have such other places of business both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

## ARTICLE VI

This corporation shall have One (1) director initially. The number of Directors may be increased or diminished from time to time by By-Law adopted by the stockholders.

## ARTICLE VII

The name and post office addresses of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified is:

DONALD F COOK      3161 WHIRLAWAY, TALLAHASSEE, FLORIDA 32308  
(President and Secretary/Treasurer)

he Registered Agent of this corporation shall be: Donald F Cook and his address is 3161 Whirlaway Tallahassee, Florida 32308

ARTICLE VIII

The name(s) and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock is as follows:

		#Shares
Donald F Cook	3161 Whirlaway Tallahassee, Florida 32308	8,925

The subscribers to the above stock do hereby certify that the above subscriptions amounts to at least \$500.00 and that said sum has been paid to the Corporation.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH IN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

ICU GROUP, INC., organizing under the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Daytona Beach, County of Volusia, State of Florida, has named Donald F. Cook as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
Registered Agent

 (Seal)  
Donald F Cook, Incorporator

STATE OF FLORIDA        }  
                                      }SS:  
COUNTY OF VOLUSIA        }

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned Notary Public, DONALD F COOK well known and known to be the person described in and who executed and subscribed to the foregoing Article of Incorporation and he acknowledged before me that he executed and subscribed to the same for the same purposes therein expressed.

WITNESS MY SIGNATURE AND OFFICIAL SEAL AT TALLAHASSEE, SAID COUNTY OF VOLUSIA THE 14<sup>th</sup> day of March, 2001.

NOTARY PUBLIC

*Dimetra C. Jones*

MY COMMISSION EXPIRES:



Dimetra C. Jones  
MY COMMISSION # CC896383 EXPIRES  
December 16, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.