

P04000160416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

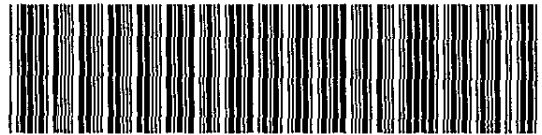
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-29-04

TRANSMITTAL LETTER

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

SUBJECT: Icarus Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Maurice A. Goodwin

Name (Printed or typed)

1357 Glenwick Drive

Address

Windermere, FL 34786

City, State & Zip

407-258-8206

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Icarus Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1357 Glenwick Drive
Windermere, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engineering Consulting

ARTICLE IV SHARES

The number of shares of stock is:

10

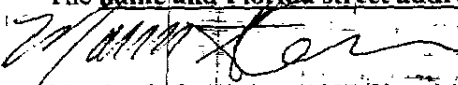
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maurice A. Goodwin, 1357 Glenwick Dr, Windermere, FL 34786 President
Tracy L. Goodwin, 1357 Glenwick Dr, Windermere, FL 34786 Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Maurice A. Goodwin 1357 Glenwick Drive Windermere, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

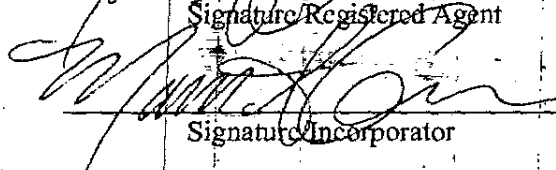

Maurice A. Goodwin 1357 Glenwick Drive Windermere, FL 34786

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 and agree to act in this capacity


Signature Registered Agent

November 18, 2004

Date


Signature Incorporator

November 18, 2004

Date

FILED
2004 NOV 19 P 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA