

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001651103)))



H080001651103ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DIVISION OF CORPORATIONS

08 JUL -3 PM 2:32

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

ics coral gables, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL -3 AM 10:27

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



July 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ICS CORAL GABLES, INC.
REF: W08000031870

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: B08000165110
Letter Number: 208A00039643

P.O BOX 6327 - Tallahassee, Florida 32314

H08000165110

ARTICLES OF INCORPORATION OF
ICS CORAL GABLES, INC.

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I: NAME

The name of the Corporation shall be:

ICS CORAL GABLES, INC.

ARTICLE II: ADDRESS

The street address of the principle office of the Corporation is:

110 Phoenicia Ave.
Coral Gables, Florida 33131

ARTICLE III: COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the 2nd day of July, 2008, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV: PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V: AUTHORIZED SHARES

Characteristics of such stock shall be as follows:

Capital Stock authorized: 3000 shares

Par Value Thereof: \$1.00

The amount of capital with which this Corporation shall begin business will not be less than Three Thousand Dollars (\$3000.00).

ARTICLES OF INCORPORATION
ICS CORAL GABLES, INC.

FILED
2008 JUL -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000165110

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The name and address of its initial registered agent is: Marvin Kurzban, Esq.; Kurzban Kurzban Weinger & Tetzeli, P.A.; 2650 S.W. 27th Avenue, Second Floor, Miami, Florida 33133.

ARTICLE VII: INITIAL OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have three (3) Director.

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

Maria Padovan
President/ Director

1627 Brickell Avenue, # 1505
Miami, Florida 33129

Liane Fonseca
Vice President/ Secretary/Director

888 Brickell Key Drive, Unit 2502
Miami, Florida 33131

Helena L'Estrade
Treasurer/Director

1627 Brickell Avenue, # 1505
Miami, Florida 33129

ARTICLE VIII: INCORPORATOR

The name and address of the subscriber to the Certificate of Incorporation is:

Sandra Morrow, Esq., Kurzban Kurzban Weinger & Tetzeli, P.A., 2650 S.W. 27th Avenue, Second Floor, Miami, Florida 33133.

ARTICLE IX: BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

*ARTICLES OF INCORPORATION
ICS CORAL GABLES, INC.*

H08000165110

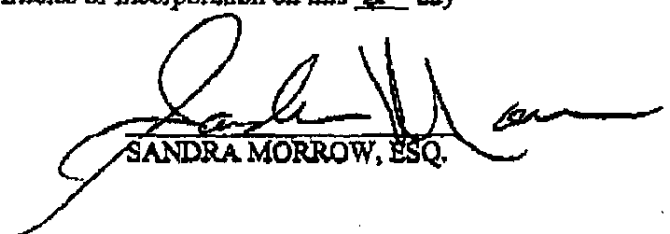
ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

ARTICLE XI: POWERS

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 2nd day of July, 2008.


SANDRA MORROW, ESQ.

ARTICLES OF INCORPORATION
ICS CORAL GABLES, INC.

H08000165110

H08000165110

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE OF ICS CORAL GABLES, INC.**

Under the provisions of F.S.607.0501, ICS CORAL GABLES, INC., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is ICS CORAL GABLES, INC.
2. The name and street address of the registered agent in Florida is:

Marvin Kurzban, Esq.
Kurzban Kurzban Weinger & Tetzeli, P.A.
2650 S.W. 27th Avenue, Second Floor
Miami, Florida 33133

The undersigned, being the person named in the articles of organization of ICS CORAL GABLES, INC. as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Marvin Kurzban, Esq.
Registered Agent

FILED

2009 JUL -3 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000165110