P08000082347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

500135274815

09/05/08--01021--014 **78.75

FILED
2008 SEP -5 A 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 8 2008
D. A. WHITE

JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

www.jamesbarks.com
jabarks@bellsouth.net

TELEPHONE (407) 321-1224
FAX (407) 321-1467

September 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ICU MOBILE, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of $78.75 Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

$35.00 - Filing fee

$35.00 - Designating Registered Agent

$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/kso

Enclosures

ARTICLES OF INCORPORATION

OF

ICU MOBILE, INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: ICU MOBILE, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the United States and the Laws of the State of Florida.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000 shares of common stock with $1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 2541 S. Cameron Avenue, Sanford, Florida 32773, and the name of the initial registered agent of this corporation is H. LAMAR BROOKS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are:

H. LAMAR BROOKS 2541 S. Cameron Avenue Sanford, Florida 32773	NEVIN D. WHERRELL, JR. 195 New Gate Loop Heathrow, Florida 32746

ARTICLE VII. INCORPORATORS

The names and addresses of the person(s) signing these articles are:

H. LAMAR BROOKS 2541 S. Cameron Avenue Sanford, Florida 32773	NEVIN D. WHERRELL, JR. 195 New Gate Loop Heathrow, Florida 32746

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation this 3rd day of September, 2008.

H. LAMAR BROOKS, Incorporator

NEVIN D. WHERRELL, JR., Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR
SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that ICU MOBILE, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named H. LAMAR BROOKS of 2541 S. Cameron Avenue, Sanford, Florida 32773, as its agent to accept service of process within this State and the said address as the office for such service of process.

Nevin D. Wherrell, Jr. President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

H. Lamar Brooks, Registered Agent