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2009 DEC 15 P 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 16 2009  
D. A. WHITE

## COVER LETTER

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

**SUBJECT:** Icarus Enterprises, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Kathy Howell  
Name (Printed or typed)

1682 W Hibiscus Blvd.  
Address

Melbourne, FL 32901  
City, State & Zip

(321) 727-1000 ext 122  
Daytime Telephone number

kathy@fmdc.cc  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2009

KATHY HOWELL  
1682 W HIBISCUS BLVD  
MELBOURNE, FL 32901

SUBJECT: ICARUS ENTERPRISES, INC.  
Ref. Number: W09000053185

We have received your document for ICARUS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00037322

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 DEC 15 PM 1:11

RECEIVED

ARTICLES OF INCORPORATION  
OF  
ICARUS ENTERPRISES OF BREVARD, INC.

FILED

2001 DEC 15 P 2: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Icarus Enterprises of Brevard, Inc., located at 1682 West Hibiscus Boulevard, Melbourne, Florida 32901.

ARTICLE II – DURATION

This corporation shall have a perpetual existence commencing upon the date of subscription and knowledge hereof as provided by Florida Statute 6.7.0203.

ARTICLE III – PURPOSE

The nature of the business or purposes to be conducted or promoted are: to manufacture, design, construct, own, use, buy, sell, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1682 West Hibiscus Boulevard, Melbourne, Florida 32901 and the name of the initial registered agent of this corporation at the address is Davis M. Evans.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be wither increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Davis M. Evans	1682 West Hibiscus Boulevard Melbourne, Florida 32901
Owen D. Hughes	1682 West Hibiscus Boulevard Melbourne, Florida 32901

## ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Davis M. Evans	1682 West Hibiscus Boulevard Melbourne, Florida 32901

## ARTICLE IX – BYLAWS

The power to adopt, alter, amend or appeal Bylaws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE X – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

## ARTICLE XII – INDEMNIFICATION

The corporation shall, to the fullest extend permitted by Florida Statutes Section 07.0850, as the same may be amended and supplemented, indemnify any and all persons

whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall continue as to a person who has ceased to be a director, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE XIII – 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 this reservation.

#### ARTICLE XIV – I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as “Section 1244 Stock” pursuant to Section 1244 of the Internal Revenue Code of 1986.

#### ARTICLE XV – AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by the provisions of Florida Statute Section 607.08901 regarding affiliated transactions.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of December 14, 2009.

  
Davis M. Evans

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

Pursuant to Chapter 48.091, Florida Statute, the following is submitted in compliance with said act:

First, that Icarus Enterprises of Brevard, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the County of Brevard, State of Florida, has named Davis M. Evans, 1682 West Hibiscus Boulevard, Melbourne, Florida 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 relative to keeping open said office.

  
Davis M. Evans

**FILED**  
2009 DEC 15 P 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA