

**P11000043475**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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

(((H11000123759 3)))



H110001237593ABC5

**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 : FLORIDA FILING & SEARCH SERVICES  
Account Number : I200000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ICR Finance Services, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 MAY -4 AM 11:24

APR 20 2011  
FILED

11 MAY -4 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/5

H 1 1 0 0 0 1 2 3 7 5 9

**ARTICLES OF INCORPORATION**

of

**ICR Finance Services, Inc.**

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the Corporation shall be ICR Finance Services, Inc.

Article II: The principal place of business and mailing address of this Corporation shall be 6262 Sunset Drive, Miami, Florida 33143.

Article III: The maximum number of shares that the Corporation is authorized to issue is 1,000 shares of common stock, all of which are of a par value of \$ 0.01 dollars.

Article IV: The name and address of the initial registered agent is National Registered Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part thereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is: Jennifer A. West, 6262 Sunset Drive, Miami, Florida 33143

Article VI: The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial director of the Corporation is: Michele L. Keusch, 6262 Sunset Drive, Miami, Florida 33143

Article VII: The Corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article VIII: The period of duration of the Corporation is perpetual.

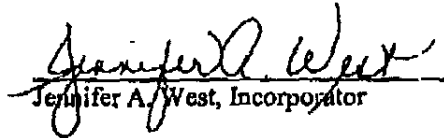
Article IX: The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by such person in

H 1 1 0 0 0 1 2 3 7 5 9

H 1 1 0 0 0 1 2 3 7 5 9


connection with any action, suit or other proceeding in which such person may be involved or with which such person may be threatened, or other matters referred to in or covered by said provisions both as to action in such person's official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of May, 2011.

  
Jennifer A. West, Incorporator

National Registered Agents, Inc., having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

National Registered Agents, Inc.

By:   
Eileen Chaddock, Special Asst. Secretary  
Date: May 3, 2011

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY -4 PM 1:56

APPROVED  
FILED

H 1 1 0 0 0 1 2 3 7 5 9