

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 fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000005626 J)))



H120000056263ABCW

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 : CARLTON FIELDS
 Account Number : 076077000355
 Phone : (813) 223-7000
 Fax Number : (813) 229-4133

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

Email Address: APlasencia@CARLTONFIELDS.COM

APPROVED
 FILED
 12 JAN - 6 PM 2:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 12 JAN - 6 PM 4:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
 ICON 5503 INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

12 JAN -6 PM 2:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ICON 5503 INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Icon 5503 Inc. Its principal office address and business mailing address is 465 Brickell Avenue, Unit 5503, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Fuat Onur Peker	465 Brickell Avenue Unit 5503 Miami, Florida 33131
Zeynep Peker	465 Brickell Avenue Unit 5503 Miami, Florida 33131

**ARTICLE VI- INITIAL
REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII- INCORPORATOR

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

<u>Name</u>	<u>Address</u>
William D. Rohrer, Esq.	100 SE Second Street Suite 4200 Miami, Florida 33131

Dated: January 6, 2012



William D. Rohrer, Esq., Incorporator

JAN-06-2012(FRI) 16:50 CARLTON FIELDS

APPROVED
AND
FILED

P.004

12 JAN -6 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 6th day of January, 2012.

Registered Agent:

CFRA, LLC

By: 

William D. Rohrer, Esq., Authorized Agent