

**Electronic Articles of Incorporation
For**

P14000014063
FILED
February 12, 2014
Sec. Of State
mdickey

ICARUS CONSULTING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ICARUS CONSULTING, INC

Article II

The principal place of business address:

5928 LAWSON LANE
MILTON, FL. 32570

The mailing address of the corporation is:

5928 LAWSON LANE
MILTON, FL. 32570

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NOEL C LAWSON
5928 LAWSON LANE
MILTON, FL. 32570

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NOEL C LAWSON

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Article VI

The name and address of the incorporator is:

NOEL C LAWSON
5928 LAWSON LANE

MILTON, FL 32570

Electronic Signature of Incorporator: NOEL C LAWSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NOEL C LAWSON
5928 LAWSON LANE
MILTON, FL. 32570



February 17, 2014

Maryanne Dickey, Regulatory Specialist III
New Filing Section
Florida Department of State
www.sunbiz.org

To Whom It May Concern:

This letter is in reference to the following submission for new corporate filing...

Document Number: W14000009885
Entity Name: ICARUS CONSULTING, INCORPORATED
Tracking Number: 200256560242
Pin Number: 0242

I, Noel C Lawson, am the sole owner and operator of Icarus Consulting, LLC (Document # L10000119295). For business purposes, I am trying to convert from an LLC to a corporation. I would like the new business name to be "**ICARUS CONSULTING, INC**". Once I have the approval for the corporation, I will be taking steps to dissolve Icarus Consulting, LLC as I will no longer be conducting business under that name.

Any help you can give me on this is greatly appreciated. If I need to provide further documentation, please let me know either by email or phone.

Thanks,

Noel Lawson
Owner/Managing Member
Icarus Consulting, LLC
Noel.Lawson@IcarusConsultingLLC.com
850.686.0285