

P23000022619

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

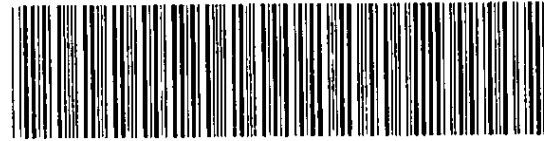
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2023

COGENCY GLOBAL, INC.

SUBJECT: ICARE.COM, INC.  
Ref. Number: W23000039193

We have received your document for ICARE.COM, INC.. However, the document has not been filed and is being returned for the following:

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.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is M12000000459.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 723A00006637

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REG. SEC.



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 03/23/2023

Name: Chris Vick

Reference #: 1939962

Entity Name: ICARE SYSTEMS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY UPON FILING

*\* Retain original submission date \**

Authorized Amount: \$78.75

Signature: *Chris Vick*



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TALLAHASSEE, FL 32301  
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Signature: 

ARTICLES OF INCORPORATION  
OF  
iCARE SYSTEMS, INC.

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TALLAHASSEE, FL

ARTICLE I

The name of the corporation is iCare Systems, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is: 401 East Las Olas Blvd., Ste 1400, Fort Lauderdale, FL 33301.

ARTICLE III

The purpose for which the corporation is organized is to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue One Hundred Thousand (100,000) shares of Common Stock having a par value of \$0.001 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 15 Harborage, Fort Lauderdale, FL 33316 and the name of its initial registered agent at such office is James Riley.

ARTICLE VI

The name of the Incorporator is Edward L. Ristaino and the address of the Incorporator is 1100 S.E. 5<sup>th</sup> Court, Fort Lauderdale, FL 33301.

ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24<sup>th</sup> day of March, 2023.

*Edward L. Ristaino*

Edward L. Ristaino, Sole Incorporator

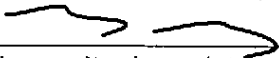
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**CERTIFICATE OF ACCEPTANCE BY**  
**REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of iCare Systems, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

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

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 24<sup>th</sup> day of March, 2023.

  
\_\_\_\_\_  
James Riley, as Registered Agent

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