

P94000075661

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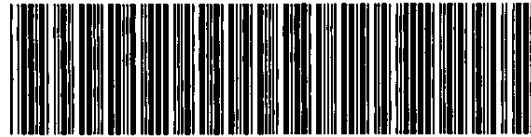
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 PM 12:39

Amended & Restated

MAY 30 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I-CON SYSTEMS, INC.

DOCUMENT NUMBER: P94000075661

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAUL SOCARRAS

Name of Contact Person

I-CON SYSTEMS, INC.

Firm/ Company

3100 CAMP ROAD

Address

OVIEDO, FLORIDA 32765

City/ State and Zip Code

SHAWN.BUSH@I-CONSYSTEMS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAN GARCIA

Name of Contact Person

at (407) 365-6241

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
I-CON SYSTEMS, INC.
(A Florida Corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 PM 12:39

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is **I-CON SYSTEMS, INC.**, (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was October 13, 1994.

2. The Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the Corporation by written consent dated April 30, 2012 and the sole Shareholder of the Corporation by written consent dated April 30, 2012, in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of the corporation is **I-CON SYSTEMS, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 3100 Camp Road, Oviedo, Florida 32765.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

**ARTICLE IV
DURATION**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
CAPITAL STOCK**

The total number of shares of stock that the Corporation is authorized to issue is Three Hundred Thousand (300,000) shares of Common Stock, having par value of \$0.01 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 VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 3100 Camp Road, Oviedo, Florida 32765. The name of the Corporation's registered agent at that office is Shawn D. Bush.

ARTICLE VII BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify the officers and directors of the Corporation to the fullest extent permitted by law.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 30 day of April, 2012.



By: _____

Name Shawn D. Bush

Title: President

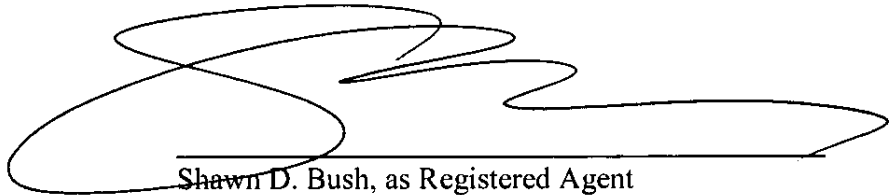
CERTIFICATE OF ACCEPTANCE BY

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 **I-CON SYSTEMS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated 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 Amended and Restated 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.

30, **IN WITNESS WHEREOF**, the undersigned has executed this Certificate this April 2012.



Shawn D. Bush, as Registered Agent