

P9500064548

LLOYD A. BARON, P.A.

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2000 UNIVERSITY DRIVE
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MEMBER OF FLORIDA
CONNECTICUT & NEW YORK BARS

BOCA RATON OFFICE
9083 GLADES ROAD
BOCA RATON, FL 33433
(407) 488-3536

PLEASE REPLY TO
CORAL SPRINGS

August 15, 1995

2000001563492
-08/17/95--01053--005
***122.00 ***122.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

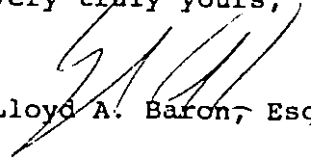
Re: Articles of Incorporation of ICAROS, INC.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation regarding the above, along with a check in the amount of \$122.00 representing the filing fee.


Kindly forward a certified copy of the Articles of Incorporation to my Coral Springs address.

Very truly yours,


Lloyd A. Baron, Esq.

LAB:ls
Enclosures

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 GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

ICAROS OF SOUTH FLORIDA

FILED

95 AUG 18 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

was 1062
1062
8-18-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1995

LLOYD A. BARON, ESQUIRE
TOWERS OF CORAL SPRINGS
2855 UNIVERSITY DRIVE, SUITE 110
CORAL SPRINGS, FL 33065

SUBJECT: ICAROS, INC.
Ref. Number: W95000016697

We have received your document for ICAROS, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 495A00038838

ARTICLES OF INCORPORATION
OF
ICAROS OF SOUTH FLORIDA, INC.

FILED
95 AUG 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ICAROS OF SOUTH FLORIDA, INC.
Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be
8208 205th Place, Boca Raton, FL 33434.

ARTICLE V

The names and post office addresses of the first Board
of Directors, who shall hold office for the first year of the
corporation's existence, or until successors are elected and have
qualified, are as follows:

ELUTHERIOS KARABASSIS 7373 Heathley Drive
(President/Secretary) Lake Worth, FL 33467

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

ELUTHERIOS KARABASSIS
8208 205th Place
Boca Raton, FL 33434

ARTICLE VI

In pursuance of Chapter 48.091, Florida Statutes the
following is submitted, in compliance with said Act:

FLORIDA, INC.

First. That ICAROS OF SOUTH desiring to organize
under the laws of the State of Florida with its principal office
indicated in the Articles of Incorporation at 8208 205th Place,
Boca Raton, FL 33434 has named ELUTHERIOS KARABASSIS as its agent
to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ELUTHERIOS KARABASSIS
Resident Agent

95 AUG 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

This corporation is to exist perpetually.

ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE I

The undersigned has executed these Articles of Incorporation
this 11th day of August, 1995.



ELUTHERIOS KARABASSIS
INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
11th day of August 1995, by ELUTHERIOS KARABASSIS as subscriber in
and who executed the forgoing articles of incorporation, who is
personally known to me and who did take an oath.



NOTARY PUBLIC
STATE OF FLORIDA, AT LARGE



LISA M. SCHAUFF
MY COMMISSION # CC284326
JUNE 16, 1997
BONDED THRU TROY FAIR INSURANCE CO., INC.