

P96000017792
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00000172988E
-03/01/96--01085--001
*****78.75 *****78.75

SUBJECT: INTERNATIONAL CONSULTING GROUP, SA., INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MERRITT B. HORRELL JR.
Name (printed or typed)

9652 ROYAL PALM BLVD
Address

CORAL SPRINGS FL 33065
City, State & Zip

954-340-0813
Daytime Telephone number

FILED
96 FEB 23 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 FEB 23 AM 8:33
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

B. REGISTER FEB 27 1996

ARTICLES OF INCORPORATION

FILED

96 FEB 23 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL CONSULTING GROUP, SA., INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9652 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MERRITT B. HOTRELL JR
9652 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MERRITT B. HORRELL JR, 9652 Royal Palm Blvd, Coral
Springs, FL. 33065, PRESIDENT.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of FEBRUARY, 19 96.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERNATIONAL CONSULTING Group SA, Inc

2. The name and address of the registered agent and office is:

MERRITT B. HORRELL JR
(NAME)

9652 ROYAL PALM BLVD
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

CORAL SPRINGS, FL 33065
(CITY/STATE/ZIP)

FILED
96 FEB 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Merritt B. Horrell Jr
(SIGNATURE)

2/20/96
(DATE)

P96000017792

Please file the dissolution for International Consulting Group, S.A., Inc. My mailing address is....

Merritt B. Horrell Jr.
PO Box 9056
Coral Springs, FL 33075
Telephone 954-340-0813
954-340-3886
Fax Number: 954-340-0226

Thank You

Merritt B. Horrell Jr.
8/11/97

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-08/13/97--01034--002
*****35.00 *****35.00

FILED
97 AUG 13 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
KFJ 8-20-97

FILED

ARTICLES OF DISSOLUTION

97 AUG 13 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INTERNATIONAL CONSULTING
GROUP S A, INC.

SECOND: The articles of incorporation were filed on: FEBRUARY 23, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1ST day of AUGUST, 1997.

Signature Merritt B. Horrell Jr
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MERRITT B. HORRELL JR
(Typed or printed name)

PRESIDENT

(Title)