

P98000081708

TRANSMITTAL LETTER

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

SUBJECT: SICS Holdings, Inc.

(Proposed corporate name - must include suffix)

800002642018--4

-09/17/98--01050--020

****131.25 ****131.25

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: Diane L. Smith SICS International, Inc.
Name (Printed or typed)

1031 Ives Dairy Road, #129
Address

Miami, FL 33179
City, State & Zip

305-652-3222 Ext. 228
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP 17 PM 2:44

FILED

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

CB
9-21-98
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**ARTICLES OF INCORPORATION
OF
SICS HOLDINGS, INC.**

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98 SEP 17 PM 2:44
DIVISION OF CORPORATIONS
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. NAME

The name of the corporation shall be:

SICS Holdings, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000** shares of common stock having a par value of **\$1.00** per share.

ARTICLE IV. ADDRESS

The principal and mailing address of the registered office of the corporation shall be **1031 Ives Dairy Road, #129, Miami, FL 33179** and the name of the initial registered agent of the corporation at that address is **Kenneth M. Gordon**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds; shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. INITIAL CAPITAL

The amount of capital with which this corporation shall begin will not be less than \$500.00.

ARTICLE VIII. DIRECTORS


This corporation will have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-laws.

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

**Kenneth M. Gordon
1031 Ives Dairy Road, #129
Miami, FL 33179**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of September, 1998.

 (SEAL)

REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

 (SEAL)

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98 SEP 17 PM 2:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this **16th** day of
September, 1998.

Diane L. Smith

NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE

My Commission expires



DIANE L. SMITH
MY COMMISSION # CC450854 EXPIRES
April 4, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 SEP 17 PM 2:45
DIVISION OF RECORDS & ADMINISTRATION
TALLAHASSEE, FLORIDA