

TRANSMITTAL LETTER

P48000094963

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

SUBJECT:

I Cards, Inc.

(Proposed corporate name - must include suffix)

300002682313--5
-11/06/98--01077--003
****122.50 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Albert L. Masters & Company, P.A.
Certified Public Accountants

3111 N. UNIVERSITY DRIVE, SUITE 601
CORAL SPRINGS, FLORIDA 33065

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 AM 10:13

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

11-10
205

ARTICLES OF INCORPORATION

OF

ICARDS, INC

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

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SECRETARY OF CORPORATIONS
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ARTICLE I – NAME

The name of this corporation is ICARDS, INC.

ARTICLE II– LOCATION

The principal office of this corporation is to be located at 3111 University Drive, Suite 601, County of Broward, Coral Springs, Florida 33065.

ARTICLE III – NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLES V – REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 3111 University Drive, Suite 601, Coral Springs, Fl 33065, and the name of the initial registered agent of this corporation at that address is Albert Masters.

ARTICLE VI – DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII – INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Albert L. Masters
3111 University Drive, Suite 601
Coral Springs, FL 33065

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Albert L. Masters, 3111 University Drive, Suite 601, Coral Springs, FL 33065.

ARTICLE IX – EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X – AMENDMENT

These 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 stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of November, 1998.


Albert L. Masters

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th of November, 1998 by Albert L. Masters.


Notary Public

Personally known ☒ OR Produced Identification _____
Type of Identification Produced _____



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

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

FIRST – ICARDs, Inc desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation, at
3111 University Drive, Suite 601, Coral Springs, County of Broward, State of Florida,
has named Albert L. Masters, 3111 University Drive, Suite 601, Coral Springs, Florida
33065, 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.

By: Albert L. Masters
Albert L. Masters
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 AM 10:14