

P99000057148

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000015247 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUN 23 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ics leasing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JUN-23-1999 16:37

EMPIRE CORP

305 541 3770 P.02/05



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

EMPIRE

SUBJECT: ICS LEASING, INC.
REF: W99000014656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000015247
Letter Number: 599A00033479

000000015247

ARTICLES OF INCORPORATION

OF

ICS LEASING, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: ICS LEASING, INC.

99 JUN 23 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: ROUTE 1, BOX 582, MAYO, FLORIDA 32066

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

000000015247

H99000015247

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LEENETTE W. MCMILLAN, ESQ., CRAWFORD STREET, MAYO, FLORIDA 32066

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

WILLIAM CALVIN STUBBS

ROUTE 1, BOX 582
MAYO, FLORIDA 32066

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23rd day of June, 1999.

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

H99000015247

H99000015247

**CERTIFICATE OF DESIGNATION
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.

First that ICS Leasing, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Leenette W. McMillan, Esquire of McMillan Law Office located on Crawford Street, city of Mayo, County of Lafayette, State of Florida, 32066, as its agent to accept service of process within the state.

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 this 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.

Signature


Registered Agent**FILED**

99 JUN 23 AM 9:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000015247