F95000006032

TRANSMITTAL LETTER

500001827355
-11/03/95--01032--005
*****78.75 *****78.75

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IRDG, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHN J. HIGGINS W95-21955
(Name of Person)
IRDG, INC
931 N SR. 434
(Firm/Company)
SUITE 1201-321
(Address)
ALTAMONTE SPRINGS, FL 32714
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JOHN HIGGINS at (813) 323-9062
(Name of Person) (Area Code & Daytime Telephone Number)

12/12

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 12 AM 9:02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IRD6, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY","CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. 59-3336282
(FEI number, if applicable)

4. 8/28/95
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 8/28/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 931 N. SR 434, Suite 1201-321, Altamonte Springs, FL. 32714
(Current mailing address)

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DIVISION OF CORPORATIONS
95 DEC 12 AM 9:01

8. Communications & Computer services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOHN J. HIGGINS

Office Address: 4944 BURLINGTON AVE

ST. PETERSBURG, Florida, 33713
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

John J. Higgins
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John J. Higgins

Address: 4844 Burlington Ave St Petersburg FL 33713

Vice Chairman: Jon R. Taylor

Address:

Director: See attached list

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John Higgins

Address: 4844 Burlington Ave.
St. Petersburg, Fl. 33713

Vice President: same as above

Address:

Secretary: Amy Schiff

Address: 104 Pressview Ave.
Longwood, Fl. 32750

Treasurer: same as above

Address:

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DIVISION OF CORPORATIONS
96 DEC 12 AM 9:02

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Amy Schiff
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amy Schiff / Sec / Treas.
(Typed or printed name and capacity of person signing application)

IRDG, Inc. Board of Directors

As of 10/9/95

Chairman: John J. Higgins
4844 Burlington Ave
St. Petersburg, FL 33713

Vice Chairman: Jonathon R. Taylor
130 Center Street
Winter Park, FL 32789

Director: Amy Schiff
104 Pressview Ave.
Longwood, FL 32750

Director: Thomas Baker
113 Bratnley Harbor Drive
Longwood, FL 32750

Director: Robert Methven
2718 Talova Drive
Orlando, FL 32313

Director: Robert L. Patton
28746 Sandy Lane
Tavares, FL 32779

Director: J. Glase Ferguson
1130 Galahad Drive
Casselberry, FL 32750

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 12 AM 9:02

IRDG, Inc. Officers

As of 10/9/95

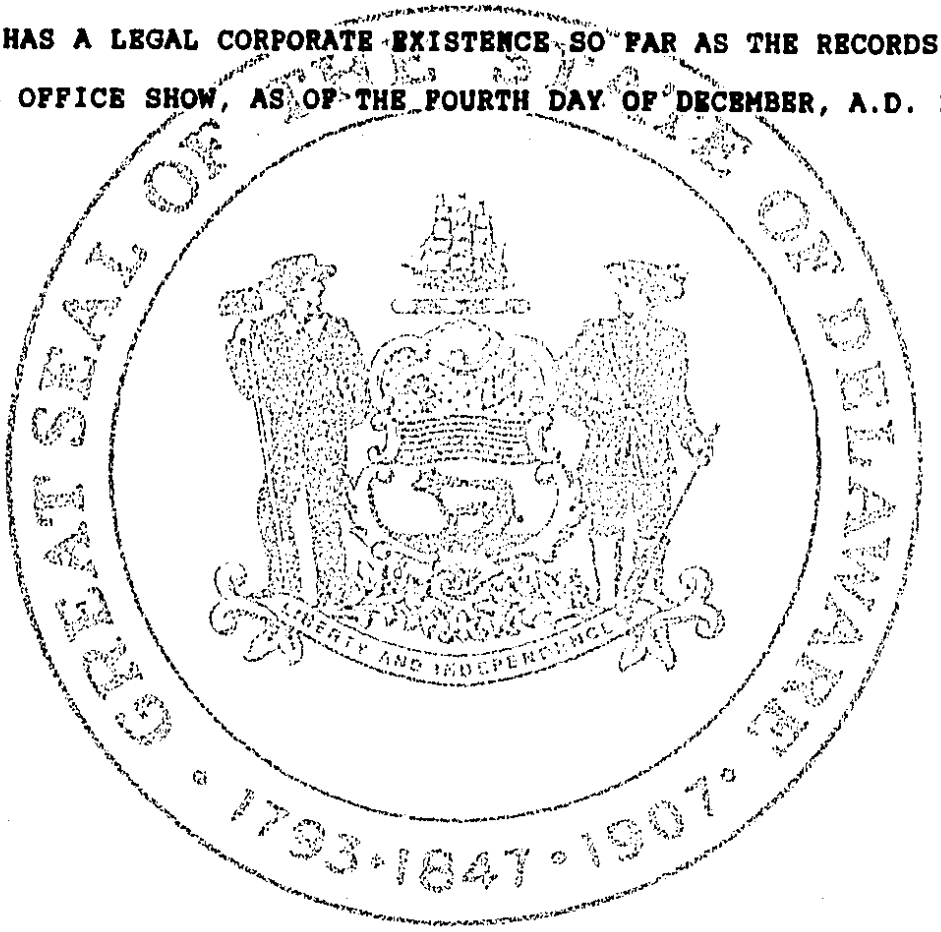
President/Vice President: John J. Higgins
4844 Burlington Ave
St. Petersburg, FL 33713

Secretary/Treasurer: Amy Schiff
104 Pressview Ave.
Longwood, FL 32750

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRDG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 12 AM 9:02

Edward J. Freel Secretary of State

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950280560

AUTHENTICATION: 7733342

DATE: 12-04-95

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

F95000006032

DO NOT WRITE IN THIS SPACE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 18 PM 2:23

Make Check Payable To: *Department of State*

1. Name and Mailing Address of Corporation: DOCUMENT # F95000006032

IRDG, INC.
931 N. SR 434, Ste. 1201-321
Altamonte Springs, FL 32714

8/23/96

2. If Address in Block 1 is incorrect in any way, enter the correct address below:

Address: 130 Center Street

City and State / Zip Code: Winter Park, Florida 32789

3. If Principle Office Address is different from mailing address, enter address below:

Address: 200001990142--8
-10/30/96--01036--019

City and State: ****383.75 ****383.75

4. Date Incorporated or Qualified To Do Business in Florida	5. FEI Number	FEI Number Applied For	6.
12/12/95	59-3336282	FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P/S/T/D	HIGGINS, JOHN	130 CENTER STREET	WINTER PARK, FL 32789
D	TAYLOR, JONATHAN R.	130 CENTER STREET	WINTER PARK, FL 32789
D	MERKIN, LISA	130 CENTER STREET	WINTER PARK, FL 32789

REINSTATEMENT 1996

REGISTERED AGENT INFORMATION

8. Name and Address of Current Registered Agent

JOHN HIGGINS
4844 BURLINGTON AVE.
ST. PETERSBURG, FL 33713

9. If changed, new registered agent / office

Name: CORPORATION SERVICE COMPANY

Street Address (Do NOT Use P.O. Box Number): 1201 HAYS STREET

Street Address (Do NOT Use P.O. Box Number):

City: TALLAHASSEE | State: FL | Zip: 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Laura R. Dunlap Laura R. Dunlap, as agent Date: 10/18/96

REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

13. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate; and my signature shall have the same legal effect as if made under oath.

Signature of Officer or Director: [signature] Date: 10/14/96 Daytime Phone #: (407) 975-2943

Typed or printed name of signing officer or director: JOHN HIGGINS, PRESIDENT

CR2E040 (8/92)

F95000006033a

January 10, 1996

Florida Department of State
Att: Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

This letter is to inform you of a change of address for billing purposes and all matters of finance. Please send all inquiries and invoices to our New York office:

IRdg
Att: Alexandra Dyer
124 West 24th St.
New York, NY, 10011

Thank you for your prompt attention to this matter.

Sincerely,

John Higgins
President

KS 1/16

January 10, 1996

F95000006032

Florida Department of State
Att: Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam.

Due to increased traffic in accounting matters, we have decided to move all financial dealings back to our home office in Winter Park, Florida. Please mail all invoices, inquiries and other correspondence to:

IRdg, Inc.
Att: Amy Turner
130 N. Center Street
Winter Park, FL 32789

If you have any questions or comments, you may reach me at (407) 975-2900. Thank you for your time and consideration in this matter.

Sincerely,

Amy Turner

Amy Turner
Office Manager

KS 3/18