

F98000001046

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002429029--9
-02/12/98--01076--009
*****70.00 *****70.00

W98-3202

I.G.C. Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up
- 98 FEB 12 PM 12:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS
mta
2/24
RECEIVED
98 FEB 12 PM 12:36
DIVISION OF CORPORATION

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/12

Thanks



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1998

CT CORPORATION SYSTEM

SUBJECT: IGC, INC.
Ref. Number: W98000003202

*dlb/a Inc. of Georgia
I.G.C., Inc. of Georgia*

We have received your document for IGC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 698A00008284

*Waik-In
Pick-up
2/24*

** Please give filing date
of February 12th*

Thanks

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98 FEB 24 AM 11:55
DIVISION OF CORPORATIONS

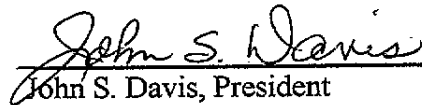
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 12:04

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John S. Davis, do hereby certify that this Resolution of the Board of Directors of I.G.C., Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on December 30, 1997.

Resolved, that I.G.C., Inc. organized and existing in the state of Georgia, hereby adopts the name I.G.C., Inc. of Georgia for use in Florida.

Dated: December 30, 1997


John S. Davis, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 12:04

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. IGC, 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. Georgia
(State or country under the law of which it is incorporated)
3. 68-2341103
(FEI number, if applicable)
4. September 12, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P.O. Box 2208, Roswell, Georgia 30077
(Current mailing address)
8. Provide technical engineering and vocational support to the telecommunications industry.
(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:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R. Adams
(Registered agent's signature) (Officer)

Mary R. Adams, Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John S. Davis

Address: 85 A Mill Street, Suite 210

Roswell, Georgia 30075

Vice President: _____

Address: _____

Secretary: John S. Davis

Address: 85 A Mill Street, Suite 210

Roswell, Georgia 30075

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Treasurer: John S. Davis

Address: 85 A Mill Street, Suite 210

Roswell, Georgia 30075

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

13. John S. Davis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John S. Davis, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS
98 FEB 12 PM 12:04

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980400082
CONTROL NUMBER : 9733241
DATE INC/AUTH/FILED: 09/12/1997
JURISDICTION : GEORGIA
PRINT DATE : 02/09/1998
FORM NUMBER : 211

CT CORPORATION SYSTEM
JANE ROWELL
1201 PEACHTREE ST, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

I.G.C., INC.

A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to
transact business in Georgia on the above date. Said entity is in
compliance with the applicable filing and annual registration
provisions of Title 14 of the Official Code of Georgia Annotated
and has not filed articles of dissolution, certificate of
cancellation or any other similar document with the office of the
Secretary of State.

This certificate relates only to the legal existence of the above-
named entity as of the date issued. It does not certify whether
or not a notice of intent to dissolve, an application for
withdrawal, a statement of commencement of winding up or any other
similar document has been filed or is pending with the Secretary
of State.

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence that said
entity is in existence or is authorized to transact business in
this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State

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DIVISION
98 FEB 12 PM 2:06