

P00000022169

Holland & Knight LLP

Requester's Name

315 S. Calhoun St., suite 600

Address

Tallahassee, FL. 32301 425-5675

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Ikiuskos Communications Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend the state Art.  
7-10-00  
ans*

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership 300003309673--3  
☐ Reinstatement -06/30/00--01029--012  
☐ Trademark \*\*\*\*\*35.00 \*\*\*\*\*35.00  
☐ Other

Examiner's Initials

FILED

RECEIVED

00 JUN 30 AM 11:14

00 JUN 30 AM 10:41

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 2000

HOLLAND & KNIGHT LLP

TALLAHASSEE, FL

SUBJECT: IKIOSKOS COMMUNICATIONS CORPORATION  
Ref. Number: P00000022169

We have received your document for IKIOSKOS COMMUNICATIONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 000A00036996

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
IKIOSKOS COMMUNICATIONS CORPORATION

FILED

00 JUN 30 AM 11:14

FILED IN THE OFFICE OF THE  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

1. The name of this corporation is **ikioskos Communications Corporation**.

2. The Articles of Incorporation of the corporation were filed with the Florida Department of State on March 3, 2000.

3. These Amended and Restated Articles of Incorporation of the corporation were duly adopted by action by written consent of the board of directors and shareholders of the corporation, pursuant to Section 607.0704 of the Act on June 28, 2000.

4. The Articles of Incorporation of the corporation are hereby amended and restated as follows:

ARTICLE I. NAME

The name of the corporation is **ikioskos Communications Corporation**.

ARTICLE II. ADDRESS

The mailing address of the corporation is c/o Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of the corporation's registered agent at that address is Intrastate Registered Agent Corporation.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Juan Pablo Londoño, 2655 South Bayshore Drive, Suite 111, Coconut Grove, Florida 33133.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE VIII. BOARD OF DIRECTORS

The number of members to serve on the corporation's board of directors is two (2). The persons listed below are elected to the board of directors of the corporation, to serve until successors have been duly elected and qualified:

Juan Pablo Londoño  
Santiago Londoño

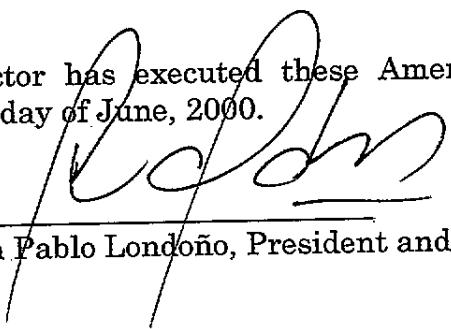
## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned President and Director has executed these Amended and Restated Articles of Incorporation this 2<sup>y</sup> day of June, 2000.

  
\_\_\_\_\_  
Juan Pablo Londoño, President and Director

MIA1 #945511 v1

FILED  
00 JUN 30 AM 11:14  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT  
STATE OF FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:


That ikioskos Communications Corporation desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Suite 3000, Miami, Florida, State of Florida has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state. \_ \_ \_ \_

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 28th day of June, 2000.

INTRASTATE REGISTERED AGENT  
CORPORATION

By:   
Name: Steven H. Hagen  
Title: Vice President