

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
INNOVATIVE SCHEDULING HOLDINGS, INC.

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July 31, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INNOVATIVE SCHEDULING HOLDINGS, INC.

2153 SE HAWTHORNE ROAD

SUITE 128

GAINESVILLE, FL 32641

SUBJECT: INNOVATIVE SCHEDULING HOLDINGS, INC.

REF: P00000032287

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.

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Darlene Connell
Regulatory Specialist II

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DIVISION OF CORPORATIONS
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INNOVATIVE SCHEDULING HOLDINGS, INC.**

Pursuant to Section 607.1007, Florida Statutes, the Articles of Incorporation of Innovative Scheduling Holdings, Inc., originally filed on March 29, 2000, and amended on July 6, 2000, June 20, 2005, June 11, 2007 and January 31, 2013 are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is Innovative Scheduling Holdings, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

2153 SE Hawthorne Road, Suite 128
Gainesville, Florida 32641

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of performing lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually. These Amended and Restated Articles of Incorporation shall be effective on the date of filing with the Florida Department of State.

ARTICLE V - AUTHORIZED SHARES

5.1 Authorized Capital Stock. This Corporation is authorized to issue one hundred million (100,000,000) shares of common stock of par value of \$0.01 per share. The preferences, limitations and relative rights of each of these classes of shares shall be identical.

5.2 Corporate Liquidation and Dissolution; Dividends. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation. Each shareholder shall participate equally in all dividends paid by the Corporation.

5.3 Cumulative Voting. Cumulative voting shall not be permitted.

Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
(904) 301-1269

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5.4 Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates 2153 SE Hawthorne Road, Suite 128, Gainesville, Florida 32641 as the street address of the Corporation's registered office, and (ii) names Ravindra K. Ahuja as the Corporation's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws (the "Bylaws"), but shall never be less than one (1).

ARTICLE VIII - INDEMNIFICATION

(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

The undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation under the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation, 20th day of July, 2013.

INNOVATIVE SCHEDULING HOLDINGS, INC.

By: RK Ahuja

Ravindra K. Ahuja, President

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CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Amended and Restated Articles of Incorporation were adopted and approved, and their filing authorized, by written consent of the Corporation's Board of Directors pursuant to Section 607.0821, Florida Statutes, and by written consent of the Corporation's shareholders pursuant to Section 607.0704, Florida Statutes, on July 29, 2013.

INNOVATIVE SCHEDULING HOLDINGS, INC.

By: RK Ahuja
Ravindra K. Ahuja, President

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby (i) agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

RK Ahuja
Ravindra K. Ahuja