# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION

**OF** 

#### IBG HOLDING, INC.

#### ARTICLE I - NAME

The name of this corporation is IBG HOLDING, INC.

# FILED 00 APR 20 AM II: 48 SECRETARY OF STATE TALL AHASSEE, FLORIDA

# ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address is 21 SE 1st Avenue, Suite 800, Miami, Florida 33131.

#### ARTICLE III - AUTHORIZED SHARES

The minimum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 21 SE 1<sup>st</sup> Avenue, Suite 800, Miami, Florida 33131, and the initial agent of this corporation is Richard M. Brenner.

#### ARTICLE V - INCORPORATOR

The name and address of the Incorporator is as follows:

Name

Richard M. Brenner

Address 21 S.E. 1st Avenue, Suite 800

Miami, FL 33131

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

RICHARD M. BRENNER 21 SE First Avenue, Suite 800 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 17th day of April 2000.

Richard M. Brenner Incorporator

Mattie\Corporations\AOI-IBG Holding Inc.

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

In compliance with 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 agent, in the State of Florida:

- 1. The name of the corporation is IBG HOLDING INC.
- 2. The name and address of the registered agent and office is Richard M. Brenner at 21 SE 1<sup>st</sup> Avenue, Suite 800, Miami, Florida 33131.

IBG HOLDING INC.

Richard M. Brenner

Incorporator

Dated this  $\frac{17^{44}}{1000}$  day of  $\frac{1}{1000}$ , 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEP TO ACT IN THIS CAPACITY, AND FURTHER I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STSTUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES AND ACCEPT THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Kichard M. Brenner Registered Agent

2000.

Mattie\Corporations\COD-IBG Holding Inc.