

P020000081690

TRANSMITTAL LETTER

7/24/02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500005697425--9
-07/26/02--01019--010
*****78.75 *****78.75

SUBJECT: Ivanhoe Group, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: PATRICK W. DOYLE, Esq.
Name (Printed or typed)

P.O. Box 1328
Address

Winter Park, FL 32790
City, State & Zip

407-644-9801
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

IVANHOE GROUP, INC.

ARTICLE 1 - Name

The name of the corporation is Ivanhoe Group, Inc.

ARTICLE 2 - Address

The street address of the initial principal office of the corporation is 550 Ivanhoe Plaza, Orlando, FL 32804. The mailing address of the corporation is the same.

ARTICLE 3 - Shares

This corporation is authorized to issue 1000 shares of \$1.00 par value common shares. All issued shares must be represented by certificates.

ARTICLE 4 - Preemptive Rights

Each shareholder, upon the sale for money of any new shares of this corporation of the same class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 5 - Initial Registered Office and Agent

The street address of the corporation's initial registered office is 550 Ivanhoe Plaza, Orlando, FL 32804 and the name of the initial registered agent at that office is James W. Kersey. The written acceptance by the registered agent is attached.

ARTICLE 6 - Incorporator

The name and address of each incorporator is:

James W. Kersey 550 Ivanhoe Plaza, Orlando, FL 32804.

ARTICLE 7 - Initial Board of Directors

The names and addresses of the individuals who are to serve as the initial directors are:

James W. Kersey 550 Ivanhoe Plaza, Orlando, FL 32804
Miriam S. Kersey 550 Ivanhoe Plaza, Orlando, FL 32804.

ARTICLE 8 - Indemnification

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE 9 - Amendment

The corporation has the right to amend these Articles of Incorporation at any time to add or change a provision that is required by law or permitted in these Articles or to delete a provision not required by law to be in these Articles.

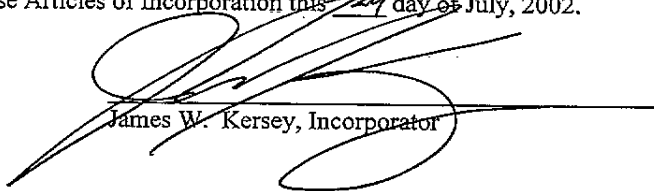
ARTICLE 10 - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors or in the Shareholders, but any bylaw adopted by the Shareholders may not be altered, amended, or repealed by the Board of Directors.

ARTICLE 11 - Date of Commencement of Corporate Existence

Corporate existence begins on the date of signing of the Articles of Incorporation by the incorporator provided the Articles are filed by the Department of State within five (5) business days after such date; otherwise, the date of corporate existence shall begin on the date the Articles are filed by the Department of State.

The undersigned incorporator executed these Articles of Incorporation this 24 day of July, 2002.

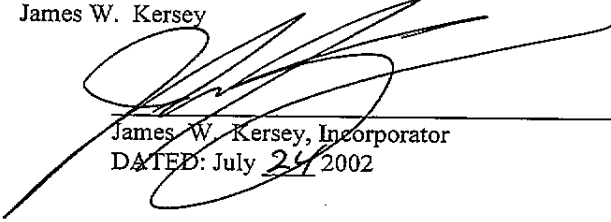

James W. Kersey, Incorporator

NOTICE OF REGISTERED OFFICE AND REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted: Ivanhoe Group, Inc., desiring to organize and qualify under the laws of the State of Florida hereby designates:

Registered Office: 550 Ivanhoe Plaza, Orlando, FL 32804.

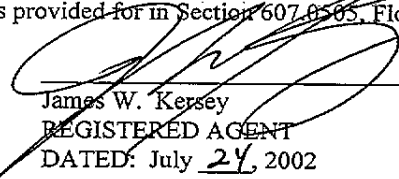
Registered Agent: James W. Kersey



James W. Kersey, Incorporator
DATED: July 24, 2002

**STATEMENT OF
ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of the above corporation and agrees to comply with the provisions of the Florida Statutes relative to my capacity as Registered Agent. The undersigned is familiar with, and accepts, the obligation of that position as provided for in Section 607.0505, Florida Statutes.



James W. Kersey
REGISTERED AGENT
DATED: July 24, 2002