

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000281609 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

IFG Holdco, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electropic Filing, Menu,

Corporate Filing

Rublic Access Help.

F. SURGH FIFT " 9 25

#### H05000281609

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: IFG Holdco, Inc.

#### Article II. Address

The Corporation's mailing address is: IFG Holdco, Inc. 1560 Sawgrass Corporate Parkway, 4th Floor Sunrise FL 33323

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Donald Ness 1560 Sawgrass Corporate Parkway, 4th Floor Sunrise FL 33323

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Donald Ness

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILEU

EC -8 AM 10: 47

ANASSEE, FLORIDA

Joseph B. Heimovics I FL Bar Member 52159 Joseph B. Heimovics, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431 561-998-3232

#### H05000281609

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Joseph B. Heimovics 2000 Glades Road Suite 412 Boca Raton FL 33431

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 8, 2005.

The undersigned incorporator executed these Articles of Incorporation on December 8, 2005.

JOSEPH B. HEIMOVICS by T. Baez as attorney-in-fact

Joseph B. Heimovics I FL Bar Member 52159 Joseph B. Heimovics, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431 561-998-3232 H05000281609

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

IFG Holdco, Inc.

## REGISTERED AGENT/OFFICE:

Donald Ness 1560 Sawgrass Corporate Parkway, 4th Floor Sunrise FL 33323



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DONALD NESS

by T. Baez as attorney-in-fact

Date: 12/8/2005.

Joseph B. Heimovics | FL Bar Member 52159 Joseph B. Heimovics, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431 561-998-3232

H05000281609