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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1/17

## COVER LETTER

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

**SUBJECT:** Intellect Holdings, 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:** James R. Barge

Name (Printed or typed)

5404 Cypress Center Drive, Suite 150

Address

Tampa, FL 33609

City, State & Zip

813-676-6400

Daytime Telephone number

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

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Intellect Holdings, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

5404 Cypress Center Drive, Suite 150  
Tampa, FL 33609

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All lawful activities

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

James R. Barge, President  
5404 Cypress Center Drive, Suite 150  
Tampa, FL 33609

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James R. Barge, President  
5404 Cypress Center Drive, Suite 150  
Tampa, FL 33609

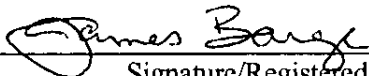
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James R. Barge, President  
5404 Cypress Center Drive, Suite 150  
Tampa, FL 33609

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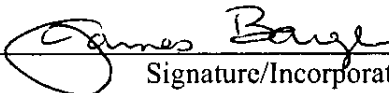
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

2/20/2009

Date



Signature/Incorporator

2/20/2009

Date