# MARKS, GRAY, CONROY & GIBBS PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

JAMES C RINAMAN, JR
H FRANKLIN PERRITT, JR
VICTOR M HALBACH, JR
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JEPTHA F BARBOUR
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DANIEL A NICHOLAS
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OREGORY A LAWRENCE
EDWARD K. COTTRELL

OF COUNSEL RANDAL C. FAIRBANKS RICHARD P. MARKS (1876-1942) SAM R. MARKS (1885-1973) HARRY T. GRAY (1890-1975) FRANCIS P. CONRY, (11 (1921-1991) DELBRIDGE L. GIBBS (1917-1992)

SUITE 800 1200 RIVERPLACE BOULEVARD JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447

JACKSONVILLE, FLORIDA 32201

TELEPHONE (904) 398-0900
TELECOPIER (904) 398-8440

February 22, 1995

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Division of Coporations
P. O. Bly 609

Wallanassee, FL 32314

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Re: Internet Commercial Brokers and Agents, Inc.

Dear Sir/Madam:

I am enclosing for filing the Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent regarding the above-referenced matter. Also enclosed is our check, in the amount of \$122.50, representing the filing fee.

We would appreciate your filing these documents and returning the certified/receipt stamped copies by regular mail to us at your earliest convenience.

Please contact our office should you have any questions or concerns. Thank you for your assistance and prompt response.

Very truly yours

Linda C. Ingham

/LCI Enclosures

# ARTICLES OF INCORPORATION OF INTERNET COMMERCIAL BROKERS AND AGENTS, INC.

### ARTICLE I

The name of this corporation is INTERNET COMMERCIAL BROKERS AND AGENTS, INC.

#### **ARTICLE II**

# **NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

# CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of Ten Cents (\$.10) per share, which shares shall be and hereby are designated as "Common Shares".

# **ARTICLE IV**

### TERM OF EXISTENCE

The principal office of the business of the corporation shall be 7901 Baymeadows Way, Suite 25, Jacksonville, Florida 32256. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1200 Riverplace Blvd., Suite 800, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Linda C. Ingham. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

# **ARTICLE VII**

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NI A BAIZ	
<u>NAME</u>	<u>ADDRESS</u>

James H. Ingham

7901 Baymeadows Way
Suite 25

Jacksonville, Fl. 32256

Linda C, Ingliam 7901 Baymeadows Way Suite 25

Jacksonville, Fl. 32256

### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

NAME ADDRESS

Linda C. Ingham

1200 Riverplace Blvd., Suite 800

Jacksonville, FL 32207

#### ARTICLE IX

#### **BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

#### **ARTICLE X**

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this <u>72</u> day of February, 1995.

Linda C. Ingham, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2 day of February, 1995, by Linda C. Ingham, who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

print Ann Til M. Word ruft My Commission No. CC146782-

State of Florida at Large (Seal)

My Commission Expires:

Notary Public, State of Florida My Comm, Cxp. Oct, 20, 1995 Bended thru PICHARD Ins. Agency

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF INTERNET COMMERCIAL BROKERS AND AGENTS, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Church Development & Counsel, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Blvd., Suite 800, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 27 day of February, 1995.

Linda C. Ingham, Registered Agent

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PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

JAMES C. RINAMAN, JR.
H. FRANKLIN PERRITT, JR.
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OF COUNSEL RANDAL C. FAIRBANKS RICHARD P, MARKS 1876-19421 SAM R. MARKS 1886-19731 HARRY T. GRAY 1880-19751 FRANCIS P, CONROY, II 1942-1961 DS( BRIDGE L. G1865 (1917-1962)

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TELEPHONE (904) 398-0900

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May 30, 1995

Secretary of State Florida Department of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Internet Commercial Brokers and Agents, Inc.

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> HILEU 35 JIN - I AN SECRETARY OF S

Dear Sir/Madam:

Enclosed are copies of the Articles of Amendment of Internet Compencials

Brokers and Agents, Inc. n/k/a Internet Association Group, Inc.

Please acknowledge receipt of the enclosed on the attached copy of this letter and return to me in the enclosed self-addressed, stamped envelope provided for your convenience.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS, P.A.

inda C. Jed

LCI/wk Enclosures

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# ARTICLES OF AMENDMENT OF INTERNET COMMERCIAL BROKERS AND AGENTS, INC.

1. Article I of the Articles of Incorporation of Internet Commercial Brokers and Agents, Inc. is hereby amended to read:

## ARTICLE I

- 1. The name of this corporation is Internet Association Group, Inc.
- 2. The foregoing amendment was adopted by the Board of Directors and by the stockholders of this corporation on May 25, 1995.
- 3. Upon the effectiveness of the foregoing amendment, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as hereby amended.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President and Vice-President of this corporation have executed these Articles of Amendment, this 30 day of May, 1995.

President and Vice President

STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me the undersigned authority personally appeared James H. Ingham, to me well known and known to me to be the President and Vice President of Internet Commercial Brokers and Agents, Inc., n/k/a Internet Association Group, Inc., and he

acknowledged before me that he executed the above Articles of Amendment for the uses and purposes therein set forth.

Witness my hand and official seal this \_\_\_\_\_\_ day of May, 1935.

Notary Papilic, State of Florida At Large

Print Name of Notary

(Seal)

PUBLIC COMM. FCC129966 EUP. 7-22-95