

P95000018497

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, ntc. 200
Address
Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

Intercontinental Holdings of America, Inc.

☒ Profit - Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of N.A.

☒ Certified Copy

☐ Photo Copies

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TALLAHASSEE
FLA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
INTERCONTINENTAL HOLDINGS OF AMERICA, INC.

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:

INTERCONTINENTAL HOLDINGS OF AMERICA, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

Rt. 2 Box 360, Hwy. 441
Micanopy, FL 32667

THIRD: The number of shares the corporation is authorized to issue is:

10,000 @ \$1.00

FOURTH: The street address of the initial registered office of the corporation is: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, FLORIDA 33324, and the name of the initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (1) One, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

C. Barry Gibson

Rt. 2 Box 360, Hwy. 441
Micanopy, FL 32667

SIXTH: The name and address of each incorporator is:

Tera Fewell

1311 Executive Ctr. Dr.
Suite 200
Tallahassee, FL 32301

Melanie Strickland

same as above

1995.

Incorporator/Tera Fewell

Incorporator/Melanie Strickland

CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM

Connie Bryan
Special Assistant Secretary

Dated: March 7, 1995