

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086



networks
PRINTED AT
TALLAHASSEE, FL

ACCOUNT NO. : 07210000032

REFERENCE : 061033 166402A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 27, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 061033

CUSTOMER NO: 166402A

CUSTOMER: Mr. Jan Skjersaa
INTERNATIONAL BUSINESS
ADVANTAGE, INC.
Suite 100
120 University Park Drive
Winter Park, FL 32792

300001725393
-02/27/96--01090--013
****122.50 ****122.50

DOMESTIC FILING

NAME: INTERNATIONAL CHARITY
NETWORK, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Dawn Chance

EXAMINER'S INITIALS: T.BROWN FEB 28 1996

FILED
96 FEB 27 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 27 AM 11:10
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL CHARITY NETWORK, INC.**

FILED
96 FEB 27 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:
International Charity Network, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
120 University Park Drive, #170
Winter Park, FL 32792

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV

The name and address of the initial registered agent is:

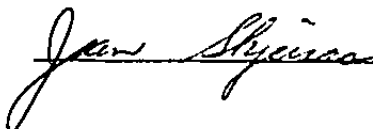
Jan Skjersaa
120 University Park Drive, #170
Winter Park, FL 32792

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Jan Skjersaa
120 University Park Drive, #170
Winter Park, FL 32792

The undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 1996.

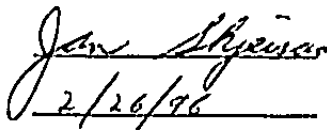


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: International Charity Network, Inc.
2. The name and address of the registered agent and office is:
Jnn Skjersaa
120 University Park Drive, #170
Winter Park, FL 32792

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


2/26/96

FILED
96 FEB 27 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000018062



THE UNITED STATES CORPORATION COMPANY

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

Patricia Pyzdek

Account No.: 072100000032

Reference : TCM

Authorization:

Cost Limit : \$ 87.50

OFFICE USE ONLY

(Requestor's Name)
1201 Hays Street
(Address)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: Craig Sherry

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. International Charity Network Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
MAY 12 AM 10:49
DIVISION OF CORPORATIONS

Change C.C.

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Charity Network, Inc.

FILED
97 MAY 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Present Name

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 The name of the corporation shall be changed to:
International Charity Network of Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____." (voting group)

- ◇ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ◇ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of May, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporation)

Dennis P. Veccia

Typed or Printed Name

Treasurer

Title