

P. [REDACTED]

FROM THE COMPANY

FROM THE COMPANY

148 W FLAGLER

QUITE

MIAMI

NAME: RAY STORMONT

PHONE: (305) 541-3094
(305) 541-3170

FAX: (305) 641-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: IOL INTERNATIONAL COMPANY

FAX AUDIT NUMBER: H900000008530

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DATE REQUESTED: 08/18/1990

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**ARTICLES OF INCORPORATION
OF**

ICL International Company

**ARTICLE I
NAME**

The name of this Corporation is ICL International Company

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is : 3111 Stirling Road Ft. Lauderdale, Florida 33312. and the registered agent shall be Carly Pedersen.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

Gary Goins
11701 Belcher Road, Suite 126
Largo, Florida 34643

Michael X. Zheng
3111 Stirling Road
Ft. Lauderdale, Florida 33312

Prepared By:

Carly Pederson.
FBN-07987102
3111 Stirling Road
Ft. Lauderdale, Fl 33312
305-985-4182

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is: Michael X. Zhang, 3111
Sirling Road, Ft. Lauderdale, Florida 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is: 11701 Belcher Road, Suite 128
Largo, Florida 34642.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and
directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
incorporation on June 17, 1996.


Michael X. Zhang, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the
foregoing Articles of Incorporation.


Carolyn Pedersen, Agent

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FRED ELEFANT, P. A.

ATTORNEY AT LAW

DUPONT CENTER, SUITE 108
1080 PRUDENTIAL DRIVE
JACKSONVILLE, FLORIDA 32207

FAX (904) 308-2000
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MAILING ADDRESS:
POST OFFICE BOX 740
JACKSONVILLE, FL 32201-0740

August 19, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Transworld VI, Inc.--
Change of Name to Transworld Billing Service, Inc.

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Transworld VI, Inc., changing its name to Transworld Billing Service, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,


Fred Elephant

FE/lc
Enclosures

FILED
97 AUG 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL AUG 27 1997

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TRANSWORLD VI, INC.

FILED
97 AUG 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSWORLD VI, INC., a Florida corporation, hereby certifies as follows:

That at the organizational meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 14th day of May, 1997, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'ARTICLE I - NAME

'The name of this corporation shall be TRANSWORLD
BILLING SERVICE, INC.'"

IN WITNESS WHEREOF, TRANSWORLD VI, INC. has caused this Certificate to be executed by its President and Secretary and its corporate seal to be hereunto affixed and attested by its Secretary this 18 day of August, 1997.

TRANSWORLD VI, INC.

By


Keith Trowbridge
Its President

Attest


Walt Kraemer
Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

On this 18th day of August, 1997, before me, the undersigned authority, personally appeared Keith Trowbridge, who acknowledged before me that as President of Transworld VI, Inc., he executed the foregoing Certificate of Amendment of Articles of Incorporation of Transworld VI, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Transworld VI, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.

Abigail Lynne Bridgeman
Notary Public, State of Florida at Large

My commission expires:

