

1201 HAYS STREET
FORT LAUDERDALE, FL 33315
800-345-0006
P96000073250



PRINCIPAL FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 073683 7115193

AUTHORIZATION : Patricia T. Pyzik

COST LIMIT : \$ 70.00

ORDER DATE : September 3, 1996

ORDER TIME : 12:14 PM

ORDER NO. : 073683

000001988880

CUSTOMER NO: 7115193

CUSTOMER: Ms. Elyn Lautin
MS. ELYN LAUTIN

945 Sw 8th St.

Fort Lauderdale, FL 33315

DOMESTIC FILING

NAME: INDIGO ONE, 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: Danny G. Smith

EXAMINER'S INITIALS:

96 SEP 14 PM 3:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
REC'D
96 SEP 14 PM 1:55
DIVISION OF CORPORATIONS
9/14/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -4 PM 3: 15

ARTICLES OF INCORPORATION
OF
INDIGO ONE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INDIGO ONE, INC.

The address of the principal office of this corporation shall be 945 Southwest 8th Street, Ft. Lauderdale, Florida 33315, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Elyn Lautin

945 Southwest 8th Street
Ft. Lauderdale, Florida 33315

96 SEP -4 PM 3:15

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 4, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

P96 0000 73250

RECEIVED



PRINCIPLE, LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000 CORPORATION

REFERENCE : 073683 7115193

AUTHORIZATION :

COST LIMIT : \$ 35.00

96 OCT -9 AM 9:09

DIVISION OF CORPORATION

Patricia Puyik

ORDER DATE : September 3, 1996

ORDER TIME : 2:07 PM

ORDER NO. : 073683

CUSTOMER NO: 7115193

600001968786

CUSTOMER: Ms. Elyn Lautin
Ms. Elyn Lautin
945 Sw 8th St.

Fort Lauderdale, FL 33315

DOMESTIC AMENDMENT FILING

NAME: INDIGO ONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANNY SMITH

EXAMINER'S INITIALS:

96 OCT -9 AM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
DL

10/9/96

FILED
95 OCT -9 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
INDIGO ONE, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
members of the Board of Directors are:

Elyn Lautin

945 Southwest 8th Street
Ft. Lauderdale, Florida 33315

Michael R. Smith

945 Southwest 8th Street
Ft. Lauderdale, Florida 33315

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of October, 1996.

CORPORATION SERVICE COMPANY
It's Incorporator

Deborah D. Skipper
It's Agent, Deborah D. Skipper

dgs