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ACCOUNT NO. : 072100000032  
REFERENCE : 240502 83930A  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : January 29, 1997  
ORDER TIME : 9:47 AM  
ORDER NO. : 240502-005  
CUSTOMER NO: 83930A

CUSTOMER: Ms. Lisa Campelo  
FRAZIER HOTTE & ASSOCIATES, PA  
Suite 826  
2400 East Commercial Boulevard  
Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: I2, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
97 JAN 29 PM 1:34  
TALLAHASSEE, FLORIDA  
SEC.

**RESUBMIT**  
Please give original  
submission date as file date

200002072452--0  
-01/29/97-01051-005  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
96 JAN 31 AM 9:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 29 AM 10:51  
DIVISION OF CORPORATION

KL  
1-31-97

**ARTICLES OF INCORPORATION**

**OF**

**I2, 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:

**I2, INC.**

The address of the principal office of this corporation shall be 844 North Federal Highway, Pompano Beach, Florida 33062 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is to engage or transact 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 1,000 shares of common stock having a \$1.00 par value per share.

97 JAN 29 PM 1:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV. ADDRESS**

The registered agent of the Corporation shall be JOHN F. HOTTE, and the address of the initial registered agent of this Corporation shall be: c/o Frazier, Hotte & Associates, 2400 East Commercial Boulevard, Suite 826, Ft. Lauderdale, Florida 33308.

#### **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 name and street address of the initial member of the Board of Directors is:

Eileen Blakeslee  
4848 N.E. 17th Avenue  
Ft. Lauderdale, Florida 33334

#### **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:


Eileen Carway  
1050 S.E. 15th Street  
Ft. Lauderdale, Florida 33316

**ARTICLE VIII. INCORPORATOR**

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

John F. Hotte, Esquire  
Frazier, Hotte & Associates, P.A.  
2400 East Commercial Blvd., Suite 826  
Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand on this 28<sup>th</sup> day of January, 1997.



JOHN F. HOTTE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, JOHN F. HOTTE, having a place of business at 2400 East  
Commercial Boulevard, Suite 2400, Ft. Lauderdale, Florida 33308 and  
having been designated as the Registered Agent in the above and  
foregoing Articles of Incorporation, is familiar with and accepts  
the obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.



JOHN F. HOTTE