J. KEVIN DRAKE SUITE 204 RASOTA, FLORIDA 34236 JOSHUA E. REYNOLDS PHONE (941) 954-7750 FAX (941) 951-1509

February 27, 1998

Via Overnight

Secretary of State State of Florida Corporation Department 409 E. Gaines Street Tallahassee, Florida 32399

Re: InterActive Capital Group, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance, and please do not hesitate to call me if you have any questions.

KÉVIN DRAKE

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# ARTICLES OF INCORPORATION

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# INTERACTIVE CAPITAL GROUP, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

# ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

INTERACTIVE CAPITAL GROUP, INC. 1133 Fourth Street Sarasota, Florida 34236 CRETARY OF STATE LAHASSEE, FLORIDA

### ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1133 Fourth Street, Sarasota, Florida 34236 and the name of the initial registered agent of this Corporation at that address is Earl T. Ingarfield.

### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

Earl T. Ingarfield
John Perez
Keith Getic
Address:
1133 Fourth Street
Sarasota, Florida 34236

# ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This Corporation shall have Three (3) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Earl T. Ingarfield 1133 Fourth Street Sarasota, Florida 34236

### ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

#### ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $26^{th}$  day of February, 1998.

Earl T. Ingarfield

Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 26th day of February, 1998, before me, an officer duly authorized and acting, appeared EARL T. INGARFIELD, who is personally known to me or who produced as identification.



Notary Public My Wwisk Print Name: KATHRYN WWisk My Commission expires: ((1)100

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That INTERACTIVE CAPITAL GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named Earl T. Ingarfield, located at 1133 Fourth Street, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

> Earl T. Ingarfield Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day of February, 1998, before me, an officer duly authorized and acting, personally appeared EARL T. INGARFIELD, personally known to me or who has produced as identification.

Kathryn M Wujek
My Commission CC600886
Expires November 11, 2000

NOTARY PUBLIC Print Name: CATHRYN MWW. EK

My Commission expires: 11/11/00

[SEAL]