# ZIMMERMAN, SUFFIELD LISER & SUFCLIFF, PA. BERNARD J. ZIMMERMAN W. CHARLES SHUP IELD ROLAND A. SUTCLIFFE, JR. BERNARD J. ZIMMERMAN W. CHARLES SHUP IELD SUITE 600, LÄNDMARK CENTER ONE LARRY B. LOFTIS OF COUNSEL

BERNARD J. JIMMINMAN
W. CHARLES SHUPJELD
ROLAND A. SUTCLIFFE, JR.
WENDELL J. KISER
ROBERT E. MANSBACH, JR.
ROBERT L. DIETZ
STEPHEN B. HATCHER
ROBERT W. PEACOCK, JR.
CLEMENT L. HYLAND
J. TIMOTHY SCHULTE
PAMELA L. FOELS
ERIC P. GIBBS
JOSEPH C. L. WETTACH

MICHAEL C. TYSON

SUITE 600, LÄNDMARK CENTER ONE 315 EAST ROBINSON STREET POST OFFICE BOX 3000

ORLANDO, FLORIDA 32802-3000

TELEPHONE (407) 425-7010 TELECOPIER (407) 425-2747

June 29, 1998

CHARLES B. COSTAR, III KEVIN G. MALCHOW KEVIN L. LIENARD DANIEL R. MURPHY LORI A. W. SMITH SCOT G. NIMMO LYNNE R. WILSON JOANNE M. TONER GEORGE A. GOLDER C. SCOTT PRYOR JAN M. TEWS JAMES F. JOHNSTON RONALD P. GRENINGER WILLIAM R. LOWMAN, JR. EDGAR J. HEDRICK III HEATHER A. MCLEOD ERIN E. KELLING TUWANA J. MCMILLAN

MICHAEL S. GRIMSLEY

EDWARD C. DUNCAN, III

KRAIG N. JOHNSON

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: IGY Capital Group, Inc.

Gentlemen:

800002577618--0

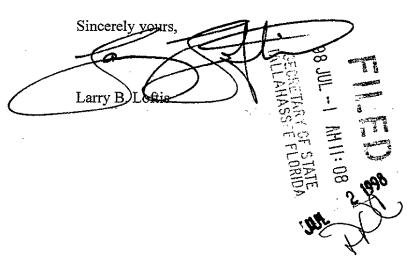
-07/01/98--01060--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

In order to incorporate the above-referenced corporation, we have enclosed the following documents:

- 1. One manually executed original and one copy of said corporation's Articles of Incorporation; and
- 2. A check in the total amount of \$70.00 representing the following:
  - a) \$35.00 filing fee;
  - b) \$35.00 fee for registered agent.

Please return a stamped copy of the Articles of Incorporation to the undersigned in the enclosed postage-paid, self-addressed envelope. Your prompt attention to this matter is greatly appreciated.

LBL/dgh Enclosures





FILED

## ARTICLES OF INCORPORATION OF IGY CAPITAL GROUP, INC.

98 JUL - 1 AM 11:08

SECRETARY OF STATE TALLAHASSEF FLORIDA

**THE UNDERSIGNED,** acting as sole incorporator of IGY CAPITAL GROUP, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is IGY CAPITAL GROUP, INC.

#### ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is one thousand (1,000), consisting of a single class of common stock, one cent (\$0.01) par value per share.

#### ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 2703 Kemos Landing, Ocoee, Florida, 34761. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

#### ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is P.O. Box 686, Windermere, FL 34786-0686.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 2703 Kemos Landing, Ocoee, FL 34761 and the initial Registered Agent at such address is Irma G. Yapor.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

A. The corporation shall have one director initially.

- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to the Bylaws, but shall never be less than one (1).
  - C. The name and address of the initial director is set forth below:

Irma G. Yapor 2703 Kemos Landing Ocoee, FL 34761

#### ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is Irma G. Yapor, 2703 Kemos Landing, Ocoee, FL 34761.

## ARTICLE VIII BYLAWS

The power to adopt, alter, or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

### ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 29 day of June, 1998.

irma (f. Mapor, Incorporator

### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 29 day of June, 1998.

Irma G. Yapor, Registered Agent

98 JUL - 1 AM 11: 09
SECKETARY OF STATE
AALLAHASSEE FLORIDA