

OCT-30-98 10:20

FROM BUSINESS SERVICES

H98000019948

1-034

P. 2/03

F-49

000001.CA

P98000088362

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 487-6897

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 251-6600

Fax Number : (608) 251-6907

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98 OCT 30 AM 10:32

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 PM 12:51

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BASIC AMENDMENT

I HOLDINGS INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

H98000019948

Art. of Correction
10-30-98
DC

OCT-29-98 10:42

FROM-BUSINESS SERVICES

T-007 P.01/04 F-452

H98000019948

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

I HOLDINGS INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

H98000019948

OCT-27-98 13:29

FROM-BUSINESS SERVICES

T-965 P.01/03 F-376

H98000019948

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BASIC AMENDMENT

I HOLDINGS INCORPORATED

Certificate of Status	1
Certified Copy	0
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OCT-28-98 10:24

FROM-BUSINESS SERVICES

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T-984 P.01/05 F-409

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

I HOLDINGS INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	03
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OCT-30-98 10:20

FROM-BUSINESS SERVICES

T-034 P.01

F-497



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1998

I HOLDINGS INCORPORATED
6850 NW 2ND AVE, STE 32
BOCA RATON, FL 33487

SUBJECT: I HOLDINGS INCORPORATED
REF: P98000088362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The FAX audit number must be on the top and bottom of each page of the document.

The preparer's statement is still not completely legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019948
Letter Number: 798A00053187

OCT-28-98 10:24

FROM-BUSINESS SERVICES

T-984 P.02/05 F-408



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1998

I HOLDINGS INCORPORATED
6850 NW 2ND AVE, STE 32
BOCA RATON, FL 33487

SUBJECT: I HOLDINGS INCORPORATED
REF: P98000088362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Specify the incorrect statement and why it is incorrect. Also, correct the incorrect statement.

ARTICLES OF CORRECTION MUST COMPLY WITH 607.0124 OF THE FLORIDA STATUTES.

Articles of Correction must describe the document being corrected (including the file date) or attach a copy of the defective document to the Articles of Correction.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019948
Letter Number: 798A00052782

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF**

I Holdings Incorporated

Pursuant to the provisions of section 607.0124, Florida Statutes, this Florida profit corporation adopts the following articles of correction to its articles of incorporation.

FILED
98 OCT 30 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Correction(s) adopted: Articles II and V

Article II of the articles of incorporation listed the wrong address, the address that was listed incorrectly was:

The principal place of business and mailing address of this corporation shall be: 6850 NW 2nd Ave., Suite 32, Boca Raton, FL 33487

The correct address is:

The Principal place of business and mailing address of this corporation shall be: 2600 South University Drive, #315, Davie, FL 33328

Article V of the articles of incorporation did not list the correct directors, the clause currently appears:

The initial directors of the corporation is:

Colleen Hartman Beardon, 6850 NW 2nd Ave., Suite 32, Boca Raton, FL 33487

The correct listing for articles is as follows:

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation are:

Jason B.C. Binning, 10150 Cedar Dune Drive, Tampa, FL 33624;

Timothy J. Zeigler, 10150 Cedar Dune Drive, Tampa, FL 33624;

Christopher H. Jackson, 10150 Cedar Dune Drive, Tampa, FL 33624.

SECOND: If a correction provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the correction if not contained in the correction itself, are as follows: none.

THIRD: The date of each correction's adoption: 10/26/1998.

Richard Oster
Business Filings Inc
214 N. Henry St., Suite 201
Madison, WI 53703
(608) 251-6600

H98000019948

FOURTH: Adoption of Correction(s) (CHECK ONE)

☒ The correction(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the correction(s) ~~was/were~~ sufficient for approval.

☐ The correction(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the correction(s):*

"The number of votes cast for the correction(s) was/were sufficient for approval by _____"
Voting group

☐ The correction(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The correction(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 19 98.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JASON B C BINNING
Typed or printed name

PRESIDENT
Title

**ARTICLES OF INCORPORATION
OF
I Holdings Incorporated**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: I Holdings Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6850 NW 2nd Ave., Suite 32, Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated., 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:
Colleen Hartman Beardon, 6850 NW 2nd Ave., Suite 32, Boca Raton, FL 33487

The undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 1998

The document was prepared by: 
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600