

Division of Corporations

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**P98000104969****Florida Department of State**

Division of Corporations

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**To:**

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**From:**

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**FLORIDA PROFIT CORPORATION OR P.A.****IHG, Inc.**

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**ARTICLES OF INCORPORATION OF  
IHG, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, 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 **IHG, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office is 8401 JR Manor Drive, Suite 100, Tampa, Florida 33634 and the mailing address of the Corporation is 8401 JR Manor Drive, Suite 100, Tampa, Florida 33634.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 10,000,000 shares of common stock, One-Tenth of a Cent (\$.001) par value per share.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Paul R. Lynch  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

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Paul R. Lynch, Esquire  
101 E. Kennedy Boulevard, Suite 2800  
Tampa, Florida 33602  
Florida Bar No. 855685

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ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor has been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Jack D. Suarez  
8401 JR Manor Drive, Suite 100  
Tampa, Florida 33634

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Paul R. Lynch  
101 E. Kennedy Blvd., Suite 2800  
Tampa, Florida 33602

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of December, 1998.

  
Paul R. Lynch, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

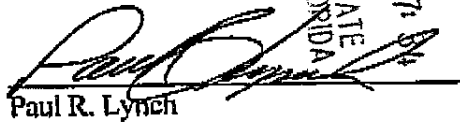
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **IHG, INC.**
2. The name and address of the registered agent and office are:

Paul R. Lynch  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

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SIGNATURE



TITLE:

Paul R. Lynch  
Incorporator

DATE:

December 17, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

Paul R. Lynch  
December 17, 1998