

099000025864



ACCOUNT NO. : 072100000032

REFERENCE : 173877 4331939

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 18, 1999

ORDER TIME : 11:55 AM

ORDER NO. : 173877-005

900002810679--8

CUSTOMER NO: 4331939

CUSTOMER: Kristy Hair, Legal Assistant  
GREENBERG, TRAURIG, HOFFMAN P.A.  
GREENBERG, TRAURIG, HOFFMAN P.A.  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: INNERSAGE SOLUTIONS, 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: Robert Maxwell

EXAMINER'S INITIALS:

624  
1099-10639

6/3/2019

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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March 19, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: INNERSAGE SOLUTIONS, INC.  
Ref. Number: W99000006639

We have received your document for INNERSAGE SOLUTIONS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 699A00013748

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**ARTICLES OF INCORPORATION  
OF  
INNERSAGE SOLUTIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 18 PM 12:48

(a Florida corporation)

**ARTICLE I - NAME**

The name of the Corporation is **INNERSAGE SOLUTIONS, INC.** (hereinafter called the "Corporation").

**ARTICLE II - CAPITAL STOCK**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE III - MAILING ADDRESS**

The current mailing address of the principal place of business of the Corporation is 20046 Palm Island Drive, Boca Raton, Florida 33498.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name and address of the initial director of the Corporation is as follows:

Noah P. Orlen  
20046 Palm Island Drive  
Boca Raton, Florida 33498

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 515 E. Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301. The name of the initial registered agent of the Corporation at that address is Melissa H. Siesel.

## **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the Corporation is Melissa H. Siesel, 515 E. Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301.

## **ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

## **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

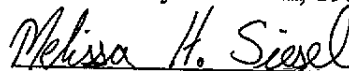
## **ARTICLE IX - BY-LAWS**

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

## **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of INNERSAGE SOLUTIONS, INC. this 18th day of March, 1999.



Melissa H. Siesel  
Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
INNERSAGE SOLUTIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 18 PM 12:48

The undersigned, Melissa H. Siesel, whose business address is 515 E. Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301, hereby accepts appointment as the initial registered agent of **INNERSAGE SOLUTIONS, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



**Melissa H. Siesel**  
Registered Agent