

# FOI 000001 78

CAPITOL SERVICES d/b/a  
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

\_\_\_\_\_  
 (Requestor's Name)  
 1406 Hays Street, Suite 2  
 \_\_\_\_\_  
 (Address)  
 Tallahassee, FL 32301 (904) 656-3992  
 \_\_\_\_\_  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 \*\*\*\*\*87.50 \*\*\*\*\*87.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. InfoChannel Limited, Inc. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
  Pick up time 4/2   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

*Handwritten initials and date: 4/2*

RECEIVED  
 01 APR -2 AM 11:01  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

FILED  
 01 APR -2 PM 1:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. INFOCHANNEL LIMITED, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. JAMAICA (State or country under the law of which it is incorporated) 3. N/A (FEI number, if applicable)

4. August 9, 1994 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 85 Hope Road Suite 106 Kingston 6, Jamaica (Principal office address)

85 Hope Road Suite 106 Kingston 6, Jamaica (Current mailing address)

8. The business of an INTERNET SERVICE PROVIDER (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. Ste. 508

Miami, Florida 33156 (City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PATRICK A. TERRELONGE

Address: 6 WATERWORKS WAY, KINGSTON 8 JAMAICA W.I.

DIRECTOR: GEORGE CUMMING

Vice Chairman: 40 COURTS JAMAICA LTD. 79 SLICE RD. KINGSTON 5 JAMAICA W.I.

Address: DIRECTOR: RICHARD GASINK

300 LA VISTA Shopping Village  
1/2 CENTENNIAL de Puerto Rico SUITE 3, SAN JUAN, Puerto Rico

Director: DIRECTOR: CARLOS BOFILL

Address: 300 LA VISTA Shopping Village  
1/2 CENTENNIAL de Puerto Rico SUITE 3, SAN JUAN, Puerto Rico

DIRECTOR MARTIN GAEZ

Director: 300 LA VISTA Shopping Village  
1/2 CENTENNIAL de Puerto Rico SUITE 3, SAN JUAN, Puerto Rico

Address: \_\_\_\_\_

B. OFFICERS

President: EXECUTIVE CHAIRMAN: PATRICK TERRELONGE

Address: 6 WATERWORKS WAY KINGSTON 8, JAMAICA W.I.

CHIEF MARKETING OFFICER: HERMITA McDONALD

Vice President: 65 Hope Rd.  
9C CARRIAGE HOUSE KINGSTON 6 JAMAICA

Address: CHIEF TECHNICAL OFFICER: MICHAEL ALEXANDER

30 ANTHURIUM DR. KINGSTON 6 JAMAICA

Secretary: CHIEF TECHNICAL OPERATIONS OFFICER: ROBIN WILLIAMS

Address: 5 FAIRWAY QUEENSLAND  
DEYMOUR PLACE #7 KINGSTON 10, JAMAICA

Treasurer: CHIEF CUSTOMER CARE OFFICER: JUDITH LAWRENCE

Address: 30 WATERLOO AVE. KINGSTON 10, JAMAICA W.I.  
CHIEF FINANCIAL OFFICER: G. KEITH SUMMERS

2 DENON RD. TH #3, KINGSTON 10, JAMAICA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. G. KEITH SUMMERS, CHIEF FINANCIAL OFFICER  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA  
FILED

No: 36,899



**CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Whereas

**ATLANTIC DATA SYSTEMS (JAMAICA) LIMITED**

was incorporated as a limited company under the Companies Act, on the **FIFTH** day of **DECEMBER** One Thousand Nine Hundred and Eighty-nine.

And Whereas by special resolution of the Company and with the approval of the Registrar it has changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the name of **INFOCHANNEL LIMITED**

Given under my hand at Kingston, this **NINTH** day of **AUGUST**

One Thousand Nine Hundred and Ninety-four.

/s/ **D. MARTIN**  
Registrar of Companies

Certified to be a true Copy of the Certificate of Change of Name.

For Registrar of Companies  
March 2, 2001

01 APR -2 PM 1:51  
SECRETARY OF STATE  
ALLAHASSEH  
FLORIDA

FILED