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(City/State/Zip/Phone #)

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BELL & BELL
ATTORNEYS AT LAW
CUMBERLAND BUILDING, SUITE 601
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

JOHN W. BELL (1916 -1982)
DOUGLAS R. BELL
ELLEN FELD

April 26, 2005

TELEPHONE (954) 524-8526
FAX (954) 524-8644
EMAIL: BELL8526@BELLSOUTH.NET

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Infotex Holdings, Inc.

Dear Sir/ Madam:

Enclosed herewith is application by Infotex Holdings, Inc., a Foreign Corporation, for Authorization to Transact Business in Florida.

Also enclosed is check in the amount of \$87.50 representing the filing fee and Certificate of Status and Certified Copy.

Please return the Certificate of Status and Certified Copy to me in the enclosed Federal Express envelope.

Please contact me at (954) 524-8526 should you have any questions or need further information in order to process this request.

Sincerely,



Douglas R. Bell
DRB/wjc

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infotex Holdings, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tiffany Child
(Name of Person)
Infotex Holdings, Inc.
(Firm/Company)
800 E. Broward Blvd., Ste 601
(Address)
Ft. Lauderdale, Florida 33301
(City/State and Zip code)

For further information concerning this matter, please call:

John McKinnon at (954) 709-5308
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Infotex Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 73-1130664

(FEI number, if applicable)

4. 09/03/1981

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 04/01/05

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 East Broward Blvd., Ste. 601, Ft. Lauderdale, FL 33301

(Principal office address)

800 East Broward Blvd., Ste. 601, Ft. Lauderdale, FL 33301

(Current mailing address)

8. Business

(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 NOT acceptable)

Name: Douglas R Bell

Office Address: 800 E. Broward Blvd., Ste 601

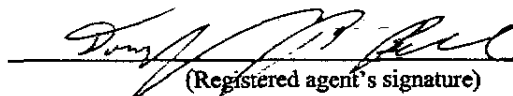
Ft. Lauderdale, Florida 33301

(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.

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

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RECEIVED

A. DIRECTORS

Chairman: JOHN MCKINNON

Address: 800 EAST BROWARD BLVD., SUITE 601
FORT LAUDERDALE, FL 33301

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John K. McKinnon

Address: 800 E. Broward Blvd., Ste 601, Ft. Lauderdale, FL 33301

Vice President: _____

Address: _____

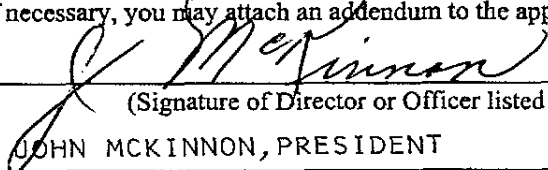
Secretary: Tiffany A. Child

Address: same as above

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

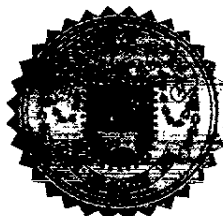
14. JOHN MCKINNON, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOTEX HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2005.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3829718

DATE: 04-22-05