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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Information Resources, 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:

Eric G. Hill

(Name of Person)

Information Resources, Inc.

(Firm/Company)

10 East Wasll Street

(Address)

Frostproof, Florida 33843

(City/State and Zip code)

For further information concerning this matter, please call:

Eric G. Hill

863

635-4400

at ()

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Information Resources, 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. Virginia 3. 54-1700084
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 13, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 11, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
10 East Wall Street, Frostproof, Florida 33843

7. _____
(Principal office address)
10 East Wall Street, Frostproof, Florida 33843

(Current mailing address)

8. Any lawful 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: Eric G. Hill

Office Address: 10 East Wall Street

Frostproof, Florida 33843
(City) (Zip code)

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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:

A. DIRECTORS

Chairman: Eric G. Hill

Address: 12 Blue Jordan Road

Frostproof, Florida 33843

Vice Chairman: Carol L. Hill

Address: 12 Blue Jordan Road

Frostproof, Florida 33843

Director: Gerald A. Hill

Address: 13700 Mayfair Court

Woodbridge, Virginia 22193

Director: _____

Address: _____

B. OFFICERS

President: Eric G. Hill

Address: 12 Blue Jordan Road

Frostproof, Florida 33843

Vice President: Carol L. Hill

Address: 12 Blue Jordan Road

Frostproof, Florida 33843

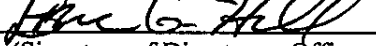
Secretary: Eric G. Hill

Address: 12 Blue Jordan Road, Frostproof, Florida 33843

Treasurer: Eric G. Hill

Address: 12 Blue Jordan Road, Frostproof, Florida 33843

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. Eric G. Hill, President

(Typed or printed name and capacity of person signing application)

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FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

INFORMATION RESOURCES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 13, 1993.

Nothing more is hereby certified.

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TREASURY FLORIDA



Signed and Sealed at Richmond on this Date:
June 2, 2008

Joel H. Peck
Joel H. Peck, Clerk of the Commission