

F10000003872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

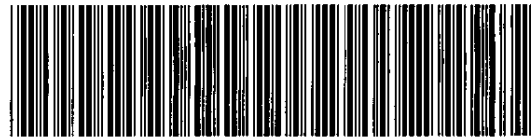
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

608-611
W10000039420



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08/19/10--01026--016 **78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG 27 PM 3:54

8/30/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INFOSURGE, 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," or "Certificate of Good Standing" 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:

ERAN KABAKOV

Name of Person

INFOSURGE, INC.

Firm/Company

801 WEST BAY DRIVE STE 430

Address

LARGO, FL 33770

City/State and Zip code

ERAN@INFO-SURGE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERAN KABAKOV

Name of Person

at (716) 308-8119

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

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SECRETARY'S OFFICE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2010

ERAN KABAKOV
801 WEST BAY DRIVE
SUITE 430
LARGO, FL 33770

SUBJECT: INFOSURGE, INC.
Ref. Number: W10000039420

We have received your document for INFOSURGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 710A00020090

2010 AUG 27 PM 3:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. INFOSURGE, INC.

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

INFO-SURGE

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

2. NEW-YORK

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

3. 20-3040148

(FEI number, if applicable)

4. 4/7/2005

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 30 NORTH UNION ROAD STE 104, WILLIAMSVILLE, NY 14221

(Principal office address)

801 WEST BAY DRIVE STE 430, LARGO, FL 33770

(Current mailing address)

8. PROVIDE ONLINE PATIENT EDUCATION SERVICES TO MEDICAL ORGANIZATIONS

(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:

Eran Kabakov

Office Address:

801 West Bay Drive #430

Largo

(City)

, Florida 33770

(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: ERAN KABAKOV

Address: 801 WEST BAY DRIVE STE 430
LARGO, FL 33770

Vice Chairman: TOMER KABAKOV

Address: 801 WEST BAY DRIVE STE 430
LARGO, FL 33770

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ERAN KABAKOV

Address: 801 WEST BAY DRIVE STE 430
LARGO, FL 33770

Vice President: _____

Address: _____

Secretary: TOMER KABAKOV

Address: 801 WEST BAY DRIVE STE 430, LARGO, FL 33770

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. _____

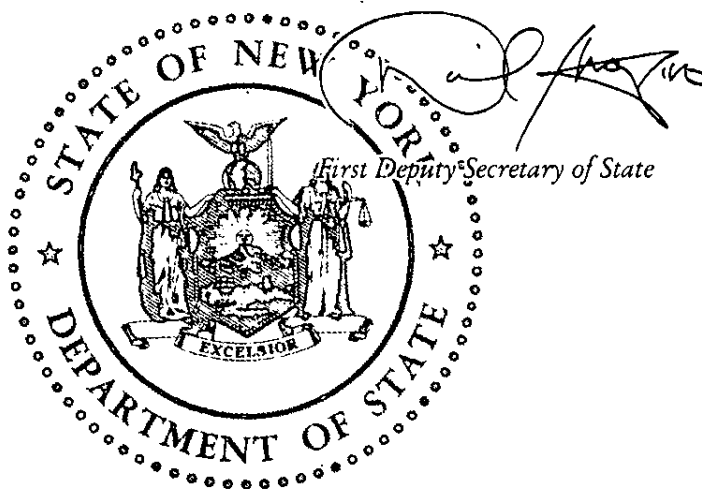
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INFOSURGE, INC. was filed on 04/07/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of August two
thousand and ten.*

201008030158 102



SECRETARY OF STATE
DIVISION OF CORPORATIONS
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