

PO0000005387

SWEETAPPLE, BROEKE & VARKAS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATION

DOUGLAS C. BROEKE, P.A.
COURVOISIER CENTRE II - SUITE 805
801 BRICKELL KEY DRIVE
MIAMI, FL 33131-2649
TELEPHONE: (305) 374-5623
TELECOPIER: (305) 358-1023

ROBERT A. SWEETAPPLE, P.A.
165 EAST BOCA RATON ROAD
BOCA RATON, FL 33432-3911
TELEPHONE: (561) 392-1230
MIAMI LINE: (305) 944-1645
TELECOPIER: (561) 394-6102

January 7, 2000

PLEASE REPLY TO:
BOCA RATON

ROBERT A. SWEETAPPLE*
DOUGLAS C. BROEKE**
ALEXANDER D. VARKAS, JR.
GEOFFREY C. BENNETT
PAUL B. FELTMAN†
CAROLE S. EUGENE, PARALEGAL

*BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAW
**CERTIFIED CIVIL CIRCUIT MEDIATOR
†ALSO ADMITTED IN TEXAS

VIA FEDERAL EXPRESS

200003093522--3
-01/10/00-01106-014
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

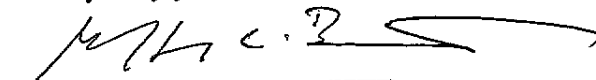
RE: INFORMATION SHARING SOLUTIONS, INC.

Dear Madam or Sir:

I enclose the original Articles of Incorporation for the above referenced corporation together with a check in the amount of \$78.75. Please return a Certificate in the enclosed Federal Express envelope showing the incorporation of the above referenced corporation.

If you require anything further, please do not hesitate to contact me.

Very truly yours,


GEOFFREY C. BENNETT

GCB:cse

Enclosures

CSE*WPWIN6.1\F\CLIENT\WININFO-SHA.360\SECY-STALTR

EFFECTIVE DATE
1-7-00

FILED
00 JAN 10 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-7-00

ARTICLES OF INCORPORATION

OF

INFORMATION SHARING SOLUTIONS, INC.

FILED
00 JAN 10 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: INFORMATION SHARING SOLUTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 S.W. 15th Drive
Boca Raton, Florida 33432

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares, \$1.00 par value

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Richard J. Fenick II
100 S.W. 15th Drive
Boca Raton, Florida 33432

ARTICLE VII - DATE OF INCORPORATION

January 7, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of January, 2000.

Signature of Incorporator

Richard J. Fenick II
RICHARD J. FENICK II

STATE OF FLORIDA)
) §§
COUNTY OF PALM BEACH)

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of January, 2000, by RICHARD J. FENICK II, of INFORMATION SHARING SOLUTIONS, INC.

Carole Eugene
NOTARY PUBLIC, State of Florida



Carole S. Eugene
Commission # CC 790861
Expires JAN. 3, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

[Print, type, or stamp commissioned name of notary]

Check [✓] one only:

☐ Personally known

☒ Produced Identification Identification produced: Florida Driver's License

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INFORMATION SHARING SOLUTIONS, INC.
2. The name and address of the registered agent and office is:

Richard J. Fenick II
100 S.W. 15th Drive
Boca Raton, Florida 33432

SIGNATURE: _____

(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

RICHARD J. FENICK II
Registered Agent

DATE: _____