

P00000020968



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 605576 81635A

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 78.75

ORDER DATE : February 29, 2000

ORDER TIME : 11:17 AM

ORDER NO. : 605576-005 100003151631--2

CUSTOMER NO: 81635A

CUSTOMER: James R. Kennedy, Jr., Esq  
JOHN P. CULLEM, ESQ.  
JOHN P. CULLEM, ESQ.  
856 Second Avenue, North

St. Petersburg, FL 33701

DOMESTIC FILING

NAME: INFORMATION MANAGEMENT  
SYSTEMS.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED  
STATE  
TALLAHASSEE  
06 FEB 29 PM 2:14

RECEIVED  
06 FEB 29 PM 12:22  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**INFORMATION MANAGEMENT SYSTEMS.com, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 29 PM 2: 14

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**INFORMATION MANAGEMENT SYSTEMS.com, INC.**

The address of the principal office of this corporation shall be 216 44th Avenue North, St. Petersburg, Florida 33703 and the mailing address of the corporation shall be 216 44th Avenue North, St. Petersburg, Florida 33703.

**ARTICLE II**

This corporation may engage or transact in 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 III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV**

The street address of the initial registered office of the corporation shall be 856 2nd

Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at the address is James R. Kennedy, Jr.

#### **ARTICLE V**

This corporation is to exist perpetually.

#### **ARTICLE VI**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Christopher D. McDonald  
216 44th Avenue North  
St. Petersburg, FL 33703

#### **ARTICLE VII**

The name and street address of the incorporator to these Articles of Incorporation:

Christopher D. McDonald  
216 44th Avenue North  
St. Petersburg, FL 33703

#### **ARTICLE VIII**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are:

Christopher D. McDonald  
President  
Secretary  
Treasurer

216 44th Avenue North  
St. Petersburg, FL 33703

### **ARTICLE IX**

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of those members or the Board of Directors present at any regular meeting or any special meeting called for that purpose or by written consent pursuant to the applicable provisions of Chapter 607, Florida Statutes.

### **ARTICLE X**

Shares of capital stock of this corporation shall be issued initially to the following person and in the amounts set opposite his name:

Christopher D. McDonald

500 shares

Shares shall be held by the initial shareholders listed above and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLE XI**

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the By-laws or by written consent pursuant to the applicable provisions of Chapter 607, Florida Statutes.

That this domestic corporation intends to issue section 1244 stock and intends to comply with all applicable rules and regulations relating to small business corporations as set forth in the Internal Revenue Code section 1244.

**ARTICLE XII**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28<sup>th</sup> day of February, 2000.



CHRISTOPHER D. MCDONALD

Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of February, 2000, by CHRISTOPHER D. MCDONALD who is personally known to me or who has

produced Florida Driver License M 235-104-60-300 as identification and who did take an oath.

SWORN TO and subscribed before me, this 28<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Name: \_\_\_\_\_

My Commission Expires:



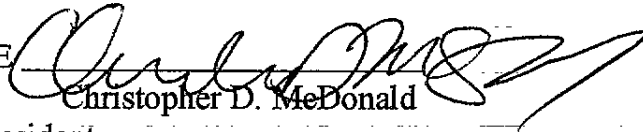
Susan R. Murphy  
MY COMMISSION # CC577738 EXPIRES  
September 14, 2000  
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE  
FOLLOWING IS SUBMITTED:

That INFORMATION MANAGEMENT SYSTEMS.COM, INC., desiring to organize  
or qualify under the laws of the State of Florida, within its principal place of business at the  
City of St. Petersburg, has named James R. Kennedy, Jr., located at 856 2nd Avenue North,  
St. Petersburg, Florida 33701, as its agent to accept service of process within Florida.

SIGNATURE



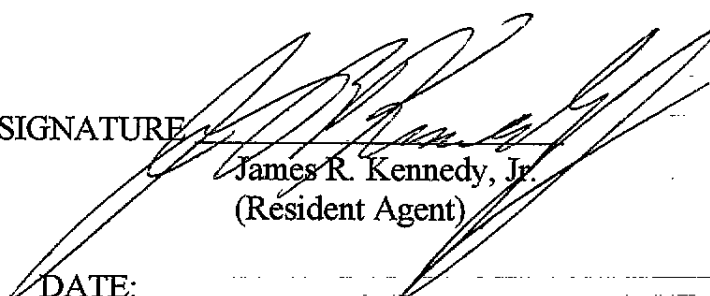
Christopher D. McDonald

TITLE: President

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.

SIGNATURE



James R. Kennedy, Jr.  
(Resident Agent)

DATE:

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 29 PM 2:14