

P000000 98113

**Calvin A. Levy**

1638 Prowmore Drive  
Brandon, Florida 33511  
(813) 655-9447

600003405006--6  
-09/26/00--01085--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

August 26, 2000

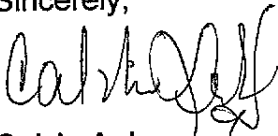
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: UFOE, Inc.

FILED  
00 OCT 18 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Incorporation for status as a new corporation in the State of Florida. Enclosed are an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for filing fees, as well as a certified copy of the incorporation document.

Sincerely,



Calvin A. Levy,  
Registered Agent for UFOE, Inc.

E. CHESSEBROUGH

SEP 29 2000

W-23703

64633



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 29, 2000

CALVIN A LEVY  
1638 PROWMORE DRIVE  
BRANDON, FL 33511

SUBJECT: THE INFINITE GROUP, INC.  
Ref. Number: W00000023703

*copy of letter*

We have received your document for THE INFINITE GROUP, 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):

THESE DOCUMENTS WERE FILED ON JUNE 30, 2000..

Please return the 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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 800A00051199

**ARTICLES OF INCORPORATION  
OF**

**UFOE, Inc.**

**ARTICLE I NAME**

The name of the corporation shall be: UFOE, Inc.

**ARTICLE II PRINCIPLE OFFICE**

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

UFOE, Inc.  
4111 Bay Villa Avenue  
Tampa, Florida 33611

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to provide educational literature and information on epilepsy.

**ARTICLE IV CAPITAL STOCK**

The amount of capital stock authorized shall consist of 100 shares of common stock. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: zero (0).

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

Ralph V. Brooks    P. O. Box 130852    Tampa, Florida 33681-0852    President

FILED  
00 OCT 18 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

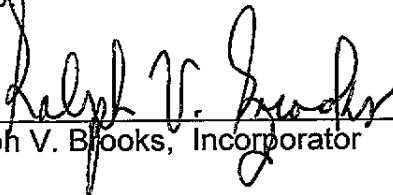
Calvin A. Levy  
c/o The Infinite Group, Inc.  
1638 Prowmore Drive  
Brandon, Florida 33511

**ARTICLE VII INCORPORATOR**

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

Ralph V. Brooks  
4111 Bay Villa Avenue  
Tampa, Florida 33611

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of August, 2000.

  
\_\_\_\_\_  
Ralph V. Brooks, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:

UFOE, Inc.

2. The name and address of the registered agent and office is:

Calvin A. Levy  
c/o The Infinite Group, Inc.  
1638 Prowmore Drive  
Brandon, Florida 33511

Signature: \_\_\_\_\_

Calvin A. Levy

Title: Incorporator

Date: August 26, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: August 26, 2000

FILED  
09 OCT 18 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of UFOE, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

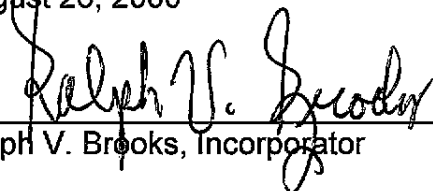
Ralph V. Brooks

P. O. Box 130852 Tampa, Florida 33681-0852

There being no further business, the meeting was adjourned.

DATED: August 26, 2000

SIGNED:

  
Ralph V. Brooks, Incorporator

FILED  
00 OCT 18 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA