

TRANSMITTAL LETTER

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

SUBJECT:

HEAD Information Services Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003461793--3
-11/13/00--01127--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Charlie D Whitehead III

Name (Printed or typed)

102C Peary Court

Address

Key West, FL 33040

City, State & Zip

1-800-985-4003 or (305) 293-9959

Daytime Telephone number

FILED
00 NOV 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH NOV 15 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEAD Information Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

102C Peary Court, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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. In general the Corporation is formed to carry on, transact and engage in any and every lawful business or other lawful thing calculated to be of gain, profit or benefit to the Corporation as fully and freely as a natural person might do, to the extent and in the manner, and anywhere within and without the State of Florida, as it may from time to time determine; and to have and exercise each and all of the powers and privileges either direct or incidental, which are given or provided by or are available under the laws of the State of Florida in respect of general and business corporations organized for profit thereunder; provided, however, that the Corporation shall not engage in any activity for which the Corporation may not be formed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President / Treasurer / Director:

Charlie D Whitehead III

102C Peary Court, Key West FL 33040

Vice President / Secretary / Director:

Concepcion Piqueras Gonzalez

102C Peary Court, Key West FL 33040

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charlie D Whitehead III

102C Peary Court, Key West FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charlie D Whitehead III

102C Peary Court, Key West FL 33040


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

November 06, 2000

Date



Signature/Incorporator

November 06, 2000

Date

FILED
00 NOV 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA