

PD1000013059

Transmittal Letter

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

200003631492--8
-02/02/01--01124--006
*****70.00 *****70.00

Subject: InfraTech Solutions, Inc.

200003631452--2
-02/01/01--01119--006
*****78.75 *****78.75
70.00 70.00

Enclosed is an original and one (1) copy of the articles of incorporation, and a check for the \$70.00 filing fee.

From: Timothy Bryant
116 Avalon Ave.
Flagler Beach, Fla. 32136-0547
904-439-1930

FILED
2001 FEB -2 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/5/01

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:

InfraTech Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE

The Principal place of business/ mailing address is:

P.O. Box 547

Flagler Beach, Fla. 32136-0547

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

To transact any lawful business, and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock is:

One Hundred (100) shares of the par value of One Dollar (\$1.00) each.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

Their title(s), name(s) and address(es):

President/Vice-President/Treasurer/Secretary

Timothy Bryant

116 Avalon Ave. Flagler Beach, Fla. 32136

ARTICLE VI. REGISTERED AGENT

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

Timothy Bryant

116 Avalon Ave. Flagler Beach, Fla. 32136

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Timothy Bryant

116 Avalon Ave. Flagler Beach, Fla. 32136

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.

Timothy Bryant

Signature/Registered Agent

1/26/01

Date

Timothy Bryant

Signature/Incorporator

1/26/01

Date

FILED

2001 FEB -2 PM 1:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA