

Transmittal Letter

PO1000050532

February 19, 2001

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*****78.75 *****78.75

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

SUBJECT: Florida Drivers Information, Inc.

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent / Registered Office for Florida Drivers Information, Inc., a new Florida corporation.

A check for \$78.75 is enclosed for the filing fee, certified copy and certificate.

Please send the certificate and certified copy of the articles to John Dickinson at 210 Crown Point Circle, Suite 112, Longwood, FL 32779.

Thank you,


John Dickinson

210 Crown Point Circle, Suite 112
Longwood, FL 32779
(407) 772-0120

FILED
01 MAR - 7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 22 2001

W01-6258 (7)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

JOHN DICKINSON
210 CROWN POINT CIRCLE STE 112
LONGWOOD, FL 32779

SUBJECT: FLORIDA DRIVERS INFORMATION, INC.
Ref. Number: W01000006258

We have received your document for FLORIDA DRIVERS INFORMATION, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 601A00016788

FILED
01 MAR -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
FLORIDA DRIVERS INFORMATION, INC.
A FLORIDA CORPORATION

The undersigned Incorporator, pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation for Florida Drivers Information, Inc., a Florida corporation.

ARTICLE I
NAME

The name of the corporation is: Florida Drivers Information, Inc.

ARTICLE II
ADDRESS

The principal office and mailing address of the corporation is: 210 Crown Point Circle, Suite 112, Longwood, FL 32779.

ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 210 Crown Point Circle, Suite 112, Longwood, FL 32779, and the corporation's initial registered agent at such address is John Dickinson.

ARTICLE IV
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is John Dickinson, 210 Crown Point Circle, Suite 112, Longwood, FL 32779.

ARTICLE V
DURATION

The duration of the corporation shall be perpetual.

ARTICLE VI PURPOSE

The corporation is organized for the purpose of engaging in the information services business, and the corporation may engage in any and all other lawful business which corporations may conduct under the laws of the State of Florida.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of without par value Common Stock.

ARTICLE V DIRECTORS

The number of directors of the Corporation shall be set forth in either the Bylaws or in resolutions duly adopted from time to time by the Board of Directors, but shall never be less than one. Subject to the terms of these Articles of Incorporation, vacancies in the Board of Directors of the Corporation, however caused, and newly created directorships shall be filled by a vote of a majority of the directors then in office, whether or not a quorum, and any director so chosen shall hold office for a term expiring at the annual meeting of stockholders at which the term of the director expires and when the director's successor is elected and qualified.

ARTICLE VI LIMITATION OF DIRECTOR'S LIABILITY

Except to the extent that the General Corporation Law of Florida prohibits the elimination or limitation of liability of directors for breaches of fiduciary duty, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director, notwithstanding any provision of law imposing such liability. If the Florida General Corporation Law is amended after approval by the stockholders of this ARTICLE VI to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of the State of Florida, as so amended. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE VII AMENDMENT

Except as otherwise required by law or these Articles of Incorporation, the Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE IX STOCKHOLDER MEETINGS

Meetings of stockholders may be held within or without the State of Florida, as the Bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

ARTICLE X BYLAWS

Except as otherwise provided in these Articles of Incorporation, in furtherance and not in limitation of the power conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ARTICLE XI INDEMNIFICATION

The Corporation may, to the fullest extent permitted by the General Corporation Law, as amended from time to time, indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was, or has agreed to become, a director or officer of the Corporation, or is or was serving, or has agreed to serve, at the request of the Corporation, as a director, officer or trustee of, or in a similar capacity with, another corporation, partnership, joint venture, trust or other enterprise (including any employee benefit plan) (all such persons being referred to hereafter as an "Indemnitee"), or by reason of any action alleged to have been taken or omitted in such capacity, against all expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or on his behalf in connection with such action, suit or proceeding and any appeal therefrom.

Indemnification may include payment by the Corporation of expenses in defending an action or proceeding in advance of the final disposition of such action or proceeding upon receipt of an undertaking by the Indemnitee to repay such payment if it is ultimately determined that such person is not entitled to indemnification under this ARTICLE XI, which undertaking may be accepted without reference to the financial ability of such person to make such repayment.

The Corporation shall not indemnify any such person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person unless the initiation thereof was approved by the Board of Directors of the Corporation.

The indemnification rights provided in this ARTICLE XI (i) shall not be deemed exclusive of any other rights to which Indemnitees may be entitled under any law, agreement or vote of stockholders or disinterested directors or otherwise, and (ii) shall inure to the benefit of the heirs, executors and administrators of such persons. The Corporation may, to the extent authorized from time to time by its Board of Directors, grant indemnification rights to other employees or agents of the Corporation or other persons serving the Corporation and such rights may be equivalent to, or greater or less than, those set forth in this ARTICLE XI.

ARTICLE XII EFFECTIVE DATE

Pursuant to the provisions of Section 607.0203, Florida Statutes, the effective date of these Articles is ~~February 26, 2001.~~ *ARJ*
March 7

The undersigned incorporator has executed these Articles of Incorporation this ~~26th~~ *7th* day of ~~February, 2001.~~ *ARJ*
March

John Dickinson,
As Incorporator



FILED
01 MAR -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation of
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 corporation's registered agent and registered office in the State of Florida.

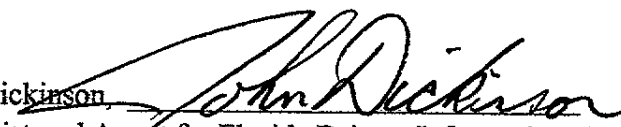
1. The name of the corporation is: Florida Drivers Information, Inc.
2. The name and address of the registered agent and registered office is:

John Dickinson
210 Crown Point Circle, Suite 112
Longwood, FL 32779.

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.

Executed this ~~26th day of February, 2001.~~

7th day of March, 2001 *JD*


John Dickinson
As Registered Agent for Florida Drivers Information, Inc.
210 Crown Point Circle, Suite 112
Longwood, FL 32779