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# MEYER & McDONALD

ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF ATTORNEYS CERTIFIED PUBLIC ACCOUNTANT AND CERTIFIED FINANCIAL PLANNER

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ALSO CERTIFIED PUBLIC ACCOUNTANT

<sup>2</sup> ALSO CERTIFIED FINANCIAL PLANNER

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AMERICA PLAZA 1070 E. INDIANTOWN ROAD SUITE 312 JUPITER, FL 33477 FACSIMILE (561) 748-2280

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January 18, 2002

Florida Department of State Division of Corporations The Capitol 409 E. Gaines Street Tallahassee, Florida 32301

Re:

ITRS, Inc.

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for ITRS, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

Filing fee \$35.00 Registered Agent fee 35.00

Total \$70.00

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Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

Marshall McDonald, III

Enclosures

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## ARTICLES OF INCORPORATION

# **OF**

# ITRS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Busines Corporation Act, hereby adopts the following Articles of Incorporation:

# **ARTICLE 1 - NAME**

The name of the corporation is ITRS, Inc.

### **ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8966 Belvedere Road, West Palm Beach, Florida 33411.

### ARTICLE 3 - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

# ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Marshall McDonald, III, Esq., 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

### ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

### **ARTICLE 6 - DIRECTORS**

This corporation shall have one director. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: January 17, 2002

Marshall McDonald, III

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 17, 2002

Marshall McDonald, III

Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of January, 2002 by Marshall McDonald, III, who is personally known to me and who did not take an oath.

DEBORAH A. WIGGINS
MY COMMISSION # CC 740005
EXPIRES: May 5, 2002
Bonded Thru Notary Public Underwriters

Deborah A. Wiggins

Notary Public, State of Florida