

TRANSMITTAL LETTER

PO2000061570

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

SUBJECT: Infitech, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Christine A. Lombardo 400005665554-7
Name (Printed or typed) -06/03/02-01076-003
 *****70.00 *****70.00

One F.N.B. Boulevard - 1st Floor
Address

Hermitage, PA 16148
City, State & Zip

(724) 983-3322
Daytime Telephone number

FILED
02 JUN -3 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 6/4

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:

Infitech, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

840 Goodlette Road, Naples, Florida 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide technology and information processing services to companies on a contract basis.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Gary L. Tice, Chairman & Director - 2150 Goodlette Road N., Naples, FL 34102

Steven C. Powell - President & CEO & Director - 840 Goodlette Rd., Naples, FL 34102

Charles C. Grau - Vice President, Secretary & Director - 840 Goodlette Rd., Naples, FL 34102

Paul Ballew - Vice President & Director - 840 Goodlette Rd., Naples, FL 34102

ARTICLE VI REGISTERED AGENT

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

Customer Service Center of F.N.B., L.L.C.

840 Goodlette Road

Naples, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven C. Powell

840 Goodlette Road

Naples, FL 34012

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
Steven C. Powell, President & CEO

Date



Signature/Incorporator
Steven C. Powell

Date

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TALLAHASSEE, FLORIDA