Requester's Name J. MICHAEL SPECK Post Office Box 181455 Casselberry, FL 32718-1455 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Certificate of Status ☐ Mail out ☐ Will wait **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICA OTHER FILINGS Annual Report Foreign ☐ Limited Partnership ☐ Fictitious Name

Reinstatement
Trademark
Other

Examiner's Initials (1912)

FILED

2002 SEP -9 AM 9: 02

ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

OF

INFO-STATION USA INC.

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

Info-Station USA Inc. 20122 Marlin Street Orlando, FL 32833

ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation if authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent of

this Corporation at this address is listed below:

Registered Agent

Address

Larry Michael Quick

20122 Marlin Street Orlando, FL 32833

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) members, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall not hold office until their successors are elected and qualified are:

NAME

ADDRESS

Larry Michael Quick

20122 Marlin Street Orlando, FL 32833

<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

<u>NAME</u>

ADDRESS

Larry Michael Quick

20122 Marlin Street Orlando, FL 32833

ARTICLE VII

INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being

imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

in Witness Whereof, the under on this 5th day of September	rsigned subscriber has executed these Articles of Incorporation
	Janes M Charles
	Larry Michael Quick

STATE OF FLORIDA COUNTY OF ORANGE

REFORE ME	The undersigned officer, personally	11 .	T 34' 1 4
O-:-1.	The undersigned officer, personany	-appeared or personally known _	Larry Michael
Quick	to me, who produc	:ed	as
identification, and	personally appeared and known to m	ne to be the person described in a	nd who executed
the foregoing Artic	cles of Incorporation and he or she ac	knowledges the me that after read	ling the same, the
matter set forth the	erein are true and correct to the best	t of his or her knowledge and belie	ef.

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, the Info-Station USA Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Orlando County of Orange, State of Florida, has named Larry Michael Quick located at 20122 Marlin Street City of Orlando County of Orange, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

Larry Michael Quick (Registered Agent)

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