

Pb2000114793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/25



600000541346

10/23/02--01116--002 **87.50

EFFECTIVE DATE
10-17-02

FILED
02 OCT 23 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Eduardo R. Arista, P.A.

www.AristaLaw.com

2655 Le Jeune Road, Suite 572, Coral Gables, Florida 33134
Telephone: (305) 854-4219; Facsimile: (305) 854-5251
E-Mail: Info@AristaLaw.com

October 18, 2002

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

Re: Articles of Incorporation of Infoneutic, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of INFONEUTIC, INC. for filing with an effective date of October 17, 2002. Also enclosed is a check in the amount of \$87.50. Please send a certified copy of the Articles of Incorporation and a Certificate of Status to the following address:

Law Offices of Eduardo R. Arista, P.A.
2655 Le Jeune Road, Fifth Floor
Coral Gables, Florida 33134

Thank you in advance for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Ed Arista', written in a cursive style.

Ed Arista

Enclosures (3)

**ARTICLES OF INCORPORATION
OF
INFONEUTIC, INC.**

The undersigned, acting as incorporator of Infoneutic, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be Infoneutic, Inc. (the "Corporation") and its principal place of business shall be 2655 Le Jeune Road, Fifth Floor, Fifth Floor, Miami, Florida 33134.

ARTICLE II

PURPOSE: GENERAL POWERS

The purpose for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share, and all of such shares shall be in a single class.

ARTICLE IV

COMMENCEMENT OF EXISTENCE; TERM

The existence of this Corporation will commence at 12:01 AM, October 17, 2002. This Corporation is to exist perpetually.

FILED
02 OCT 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
10-17-02

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be located at 2655 Le Jeune Road, Fifth Floor, Coral Gables, Florida 33134, and the registered agent of this Corporation at that address shall be Eduardo R. Arista, P.A.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director is:

Daniel E. Arista-Salado
2655 Le Jeune Road, Fifth Floor
Miami, Florida 33134

ARTICLE VII

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of the Corporation is as follows:

Eduardo R. Arista, P.A.
2655 Le Jeune Road, Fifth Floor
Coral Gables, Florida 33134

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of October, 2002.



Incorporator, Eduardo R. Arista, P.A.

10/17/02

Date

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.



Registered Agent, Eduardo R. Arista, P.A.

10/17/02

Date

FILED
02 OCT 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA