# **Electronic Articles of Incorporation For**

P04000076578 FILED May 12, 2004 Sec. Of State bmcknight

INFOGROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: INFOGROUP, INC.

## **Article II**

The principal place of business address:

1676 MANY ROAD N. FORT MYERS, FL. US 33903

The mailing address of the corporation is:

1676 MANY ROAD N. FORT MYERS, FL. US 33903

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### **Article V**

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

TERRY M CROSS 1676 MANY ROAD N. FORT MYERS, FL. 33903 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY MICHAEL CROSS

# **Article VI**

The name and address of the incorporator is:

TERRY MICHAEL CROSS 1676 MANY ROAD N. FORT MYERS, FL. 33903

Incorporator Signature: TERYY MICHAEL CROSS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TERRY M CROSS 1676 MANY ROAD N. FORT MYERS, FL. 33903 US

## **Article VIII**

The effective date for this corporation shall be:

05/12/2004