0218-0-

Florida Department of State **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000033768 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

	· · · · · · · · · · · · · · · · · · ·	No. 10		
To:			2005	
Division of Con	rporations		<u> </u>	Π
Fax Number	: (850)205-0381		<u></u>	
		27.72	3	
From:	•	17	\$	
Account Name	: TROMAS M. CLARK, P.A.		.*	T
Account Number	: 072100000445	·	المترفر	8
Fhone	: (954)776-3800	0.7	-22	<u></u>
Fax Number	: (954)776-3825		\sim	
		1	Ē	

FLORIDA PROFIT CORPORATION OR P.A.

Infoshred of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

: <u>1</u> **Public Access Help**

Fax Audit Number H05000033768 3

ARTICLES OF INCORPORATION OF

INFOSHRED OF FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is INFOSHRED OF FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Fax Audit Number: H05000033768 3 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A. 2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308 (954) 776-3800 Florida Bar No. 141497

Page 1

Fax Audit Number H05000033768 3

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6280 NW 27th Way, Fort Lauderdale, FL 33309, and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 E. Commercial Boulevard, #820, Fort Lauderdale, FL 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

> Salvatore DiBattista 6280 NW 27th Way Fort Lauderdale, FL 33309

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark 2400 E. Commercial Boulevard, #820 Fort Lauderdale, FL 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

Fax Audit Number: H05000033768 3 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A. 2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308 (954) 776-3800 Florida Bar No. 141497

Page 2

Fax Audit Number H05000033768 3

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS V	VHEREOF, the u	ndersigned	Incorporator	has ex	ecuted th	is Articles	of
Incorporation on Februa	ry <u>9</u> , 2005.		~				
			Ţ	_			
	· · · · ·		A A	10	15-		
		T	HOMAS M.	CLAR	K –		

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this $\underline{9}$ day of February, 2005.

NOTARY PUBLIC

My commission Expires: (Seal)

DEBORAH K. ANTONELLI MY COMMISSION # DD 353172 EXPIRES: January 7, 2009 Bonded Thru Holmy Public Underwriten

Fax Audit Number: H05000033768 3 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A. 2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308 (954) 776-3800 Florida Bar No, 141497

Page 3

Fax Audit Number H05000033768 3

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT INFOSHRED OF FLORIDA, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK, AT 2400 E. COMMERCIAL BOULEVARD, #820, FORT LAUDERDALE, FL 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

	$\langle \rangle$
	- ALAS
SIGNATURE	THOMAS M. CLARK
TITLE	INCORPORATOR
DATE:	FEBRUARY 9, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

M. CLARK, REGISTERED AGENT

DATE:

SIGNATURE

FEBRUARY 1, 2005

Fax Audit Number: H05000033768 3

Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A. 2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308 (954) 776-3800 Florida Bar No. 141497

