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COVER LETTER

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

SUBJECT: Informed Messaging, 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

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☒ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Ann Howe

Name (Printed or typed)

466 French Royale Circle

Address

Atlantis, FL 33462

City, State & Zip

860-866-7682

Daytime Telephone number

informedmessaging@gmail.com

E-mail address: (to be used for future annual report notification)

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

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: Informed Messaging, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

401 N L Street

#1

Lake Worth, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide on hold messaging services to businesses to assist them in marketing
their products & services.

ARTICLE IV SHARES

The number of shares of stock is: 30

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Geoffrey Howe, Managing Director

Name and Title: Jonathan Howe, Director of Creative Services

Address: 466 French Royale Circle
Atlantis, FL 33462

Address: 401 N L Street
#1
Lake Worth, FL 33460

Name and Title: Ann Howe, Director of Operations

Name and Title: _____

Address: 466 French Royale Circle
Atlantis, FL 33462

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ann Howe

Address: 466 French Royale Circle
Atlantis, FL 33462

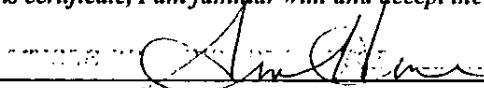
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ann Howe

Address: 466 French Royale Circle
Atlantis, FL 33462

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

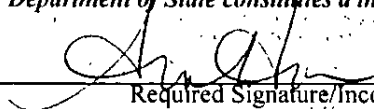


Required Signature/Registered Agent

2-21-15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

2-21-15

Date