

PI5000074595

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

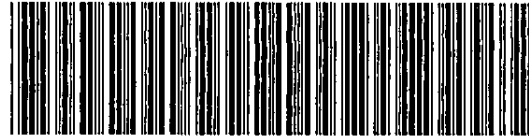
Special Instructions to Filing Officer:

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W1500007412

SEP 14 2015

T. SCOTT



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15 SEP 10 AM 8:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2015

THE INFORMATICS GROUP, INC.
3800 SOUTH TAMiami TRAIL, SUITE 317
SARASOTA, FL 34239

SUBJECT: THE INFORMATICS GROUP INC
Ref. Number: W15000000412

We have received your document for THE INFORMATICS GROUP INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete domestication papers.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 615A00017549

COVER LETTER

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

SUBJECT: Certificate of Domestication - The Informatics Group Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Krystal Koppes

Name (printed or typed)

3800 South Tamiami Trail Suite 317

Address

Sarasota FL 34239

City, State & Zip

612-702-8842

Daytime Telephone Number

krystal@theinformaticsgroup.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Krystal Koppes, President and CEO,
(Name) (Title)

of The Informatics Group Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 28, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Informatics Group Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Informatics Group Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The State of Minnesota.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Krystal Koppes, of The Informatics Group Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of _____,


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

**ARTICLES OF INCORPORATION
OF
THE INFORMATICS GROUP INC.**

For the purpose of forming a corporation under and pursuant to the provisions of Florida Statutes chapter 607 and all amendments thereto (the "Florida Business Corporation Act"), the following Articles of Incorporation are hereby adopted

ARTICLE I

The name of the corporation (the "Corporation") shall be: The Informatics Group Inc.

ARTICLE II

The location and post office address of the Corporation's registered office in the State of Florida shall be 3800 South Tamiami Trail, Suite 317, Sarasota, FL 34239. The name of the Corporation's initial registered agent is Krystal Koppes.

ARTICLE III

The name and address of the incorporator of the Corporation is Krystal Koppes at 3800 South Tamiami Trail, Suite 317, Sarasota, FL 34239.

ARTICLE IV

The total authorized number of shares of the Corporation shall be One Thousand (1000).

Without limiting the power of the directors to fix the relative rights and preferences of any class or series of authorized shares of the corporation, as authorized by the Florida Business Corporation Act, the Board of Directors is authorized and empowered to fix or alter, as to any shares of the corporation authorized but unissued at the time, any or all of the following matters: (1) the dividend rate, (2) the redemption price, (3) the liquidation price, (4) the conversion rights, (5) the voting rights, (6) the sinking or purchase fund rights, or (7) the number of shares in any series or any class, all in the manner and in accordance with the statutes, as the same may be from time to time. The directors shall have the authority to establish more than one class or series of shares for the shares comprising any class of stock designated in this Article III.

ARTICLE V

The number of directors of the Corporation shall not be greater than five (5), and each director shall hold office until his or her successor is elected and has qualified, or until his or her earlier death, resignation, removal, or disqualification. The first directors of the corporation shall be Krystal Koppes and Brett Koppes.

15 SEP 10 AM 8:00

ARTICLE VI

The shareholders of the Corporation shall not have the preemptive right to subscribe for and to purchase any or all of the shares or other securities or rights to purchase shares or other securities of the Corporation, now or hereafter authorized. The shareholders of the Corporation shall not have the right of cumulative voting.

ARTICLE VII

An action required or permitted to be taken at a meeting of the directors may be taken by written action signed, or consented to by authenticated electronic communication, by all of the directors, and in the case of an action that need not be approved by the shareholders, such action may be taken by written action signed, or consented to by authenticated electronic communication, by the number of directors that would be required to take such action at a meeting of the directors at which all directors were present.

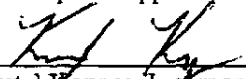
ARTICLE VIII

An action required or permitted to be taken at a meeting of the shareholders may be taken by written action signed, or consented to by authenticated electronic communication, by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders were present.

ARTICLE IX

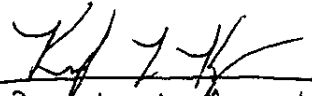
A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (b) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (c) under section 607.0834 of the Florida Business Corporation Act, or (d) for any transaction from which the director derived an improper personal benefit. If the Florida Business Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended. Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

As the Incorporator and Registered Agent named to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Krystal Koppes, Incorporator and Registered Agent

12/30/14
Date



Registered Agent

1/5/15
Date