CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32501 904-222-9171 904-222-0393 FAX

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DIVISION OF CORPORATION

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE 527938 143576A

AUTHORIZATION Patricia

COST LIMIT : \$ 70.00

ORDER DATE: January 20, 1995

ORDER TIME : 9:32 AM

ORDER NO. : 527938

CUSTONER NO: 143576A

CUSTOMER: John Brewerton, Esq

JOHN BREWERTON, ESQ

2013 Forest Circle

Orlando, FL 32803

DOMESTIC FILING

000005119

NAME:

INFORMATION DISTRIBUTION TECHNOLOGIES, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XXXXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

200001385262

# **ARTICLES OF INCORPORATION**

**OF** 

INFORMATION DISTRIBUTION TECHNOLOGIES, INC

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# **ARTICLE I**

# Name and Duration

The name of the Corporation is Information Distribution Technologies, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

# **ARTICLE II**

# Principal Office

The address of the principal office of the Corporation is 1235 Mt. Vernon Street, Orlando, Florida 32803.

#### **ARTICLE III**

#### Registered Office and Agent

The address of the registered office in the State of Florida is 1235 Mt. Vernon Street, in the City of Orlando, County of Orange. The name of the registered agent at such address is The Shorewood Group, Inc.

#### **ARTICLE IV**

# Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

# ARTICLE V

# Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 750,000 shares of Common Stock ("Common Stock") \$0.01 par value per share.

# **ARTICLE VI**

# Incorporator

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

Name

Address

Russell Ramski

1235 Mt. Vernon Street Orlando, Florida 32803

# ARTICLE VII

# **Board of Directors**

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and street addresses of the persons who shall serve as initial directors of the Corporation until the first meeting of the shareholders are as follows:

Name

<u>Address</u>

Russell Ramski

1235 Mt. Vernon Street Orlando, Florida 32803

John L. Brewerton, III

2013 Forest Circle Orlando, Florida 32803

# **ARTICLE VIII**

# **Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### **ARTICLE IX**

# Preemptive Rights

Every shareholder, upon the sale of any additional stock of this C proration of the same kind, class or series as that which he already holds or of any bonds, debentures, or other securities convertible into stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as early as may be done without the issuance of fractional shares) subject to the same terms and at the same price at which such stock is offered to others.

# **ARTICLE X**

## **Cumulative Voting**

At all elections of directors, each holder of Common Stock is entitled to as many votes as equals the number of his shares of Common Stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

# **ARTICLE XI**

#### **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### **ARTICLE XII**

## Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by applicable law.

#### **ARTICLE XIII**

#### Transfer of Shares

If, from time to time, a shareholders' Subchapter S (of the Internal Revenue Code of the United States) or any other agreement among all of the shareholders of the Corporation is in effect, then transfers of the Corporation's Common Stock not made in accordance with such agreement, whether by operation of law or otherwise, shall be null and void, <u>ab initio</u>.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true, and has accordingly hereunto set his hand and seal.

has accordingly nereunto set his hand and seal.	
DATED at Orlando, Orange County, Florida, this day of January, 1995.  Dayell Ramski Incorporator	
STATE OF FLORIDA )	
) SS.	
COUNTY OF ORANGE )	
The foregoing instrument was acknowledged before me this day of January, 1995, by Russell Ramski. He is personally known to me or has produced as identification and did (did not) take an oath.	
	She She water
(NOTARY SEAL)	(Notary Scenature) JOHN L. BREWERTON, IR  MY COMMISSION & CC327228 EXPINES NOVEMBER 1, 1987 RONDED THRU TROY FAM RELIBANCE, INC.  (Notary Name Printed) NOTARY PUBLIC Commission No.

FILED

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TALLAHASSEE, FLORIDA

# REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Information Distribution Technologies, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named The Shorewood Group, Inc., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with 607.0501, Florida Statutes.

THE SHOREWOOD GROUP, INC.

Bv:

Ryssell Ramski, President

DATED: 1/10/95