

P950005387

TRANSMITTAL LETTER

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

SUBJECT: Information Marketing Systems, Inc.
(Proposed Corporate Name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified copy

☐ \$131.25
Filing Fee,
Certified copy
& Certificate

Additional Copy Required

FROM:

James L. Blood

Name (printed or typed)

3825 Henderson Blvd. Suite 400

Address

Tampa, Florida 33629

City, State & Zip

813-288-2023

Daytime Telephone number

200001530172

-07/05/95--01073--004

*****78.75 *****78.75

[Handwritten signature]

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Information Marketing Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3825 Henderson Blvd. Suite 400
Tampa, Florida 33629

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000,000 common shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James L. Blood
3825 Henderson Blvd. Suite 400
Tampa, Florida 33629

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James L. Blood 7930 Bay Pointe Dr. B-28 Tampa, Florida 33615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of June, 1995.

James L. Blood
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Information Marketing Systems, Inc.

2. The name and address of the registered agent and office is:

James L. Blood

(NAME)

3825 Henderson Blvd. Suite 400

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33629

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James L. Blood

(SIGNATURE)

June 30, 1995

(DATE)