

# P96000028859

TRANSMITTAL LETTER

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

4000001759354  
-03/27/96--01045--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INFOPRO 900, INC.

Enclosed is an original and one copy of the articles of Incorporation and Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely,



Adam P. Von Romer

APR 3 1996

BSB

FILED  
96 MAR 27 AH 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

96 MAR 27 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**-of-**  
**INFOPRO 900, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of the corporation shall be: INFOPRO 900, Inc.

**ARTICLE II**

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

8421 N.W. 15th. Ct., Pembroke Pines, Florida 33024

**ARTICLE VII**

The number of directors of this corporation shall be at least (1)

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Mike Caruso  
8421 N.W. 15th. Ct.  
Pembroke Pines, Florida 33024

**ARTICLE IX**

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

Mike Caruso  
8421 N.W. 15th. Ct.  
Pembroke Pines, Florida 33024

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of records.


In WITNESS WHEREOF, the undersigned, Mike Caruso, being a natural person, competent to contract, have hereunto set his hands and seals this 20 day of March, 1996.

  
\_\_\_\_\_  
Mike Caruso, Director

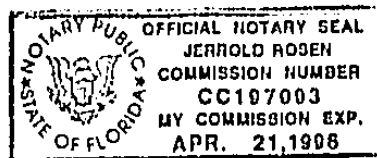
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Mike Caruso, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 20 day of March, 1996

  
\_\_\_\_\_  
Notary Public, State of Florida  
JERROLD ROSEN

(Notary Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

INFOPRO 900, INC, desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of PEMBROKE PINES, county of BROWARD, state of FLORIDA has named Mike Caruso located at 8421 N.W. 15th. Ct., Pembroke Pines, Florida 33024 as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Mike Caruso  
Mike Caruso  
Director.

**FILED**  
96 MAR 27 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA