

P960000 45590

TRANSMITTAL LETTER

FILED  
96 MAY 21 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Ana M. Manresa, Inc.  
(Proposed corporate name - must include suffix)

200001000402  
-05/22/96--01008--003  
\*\*\*\*122.50 \*\*\*\*122.50

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: Ana M. Manresa  
Name (printed or typed)

14014 SW 55th Street  
Address

Miami, FL 33175  
City, State & Zip

305-226-0921 or 843-0223Pg.  
Daytime Telephone number

F. CHESSEY MAY 30 1996

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

**ARTICLES OF INCORPORATION**

of

**Ana M. Manresa**

FILED  
96 MAY 21 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is Ana M. Manresa, Inc.

**ARTICLE II**

The initial place of business and mailing address is 14014 SW 55th Street, Miami, FL 33175.

**ARTICLE III**

The name and address of the initial registered agent is Ana M. Manresa, 14014 SW 55th Street, Miami, FL 33175.

**ARTICLE IV**

The purpose of this corporation is to engage in lawful act or activity for which a corporation may be organized under the business corporation laws of Florida.

**ARTICLE V**

The name(s) and address(es) of the incorporator(s) of this Articles of Incorporation and who are appointed to act as the initial director(s) of this corporation are:

<u>Name</u>	<u>Address/Title</u>
Ana Maria Manresa	14014 SW 55th Street, Miami, FL 33175 President, Secretary, Treasurer

**ARTICLE VI**

The total number of shares this corporation is authorized to issue is 1,000 shares.

#### ARTICLE VII

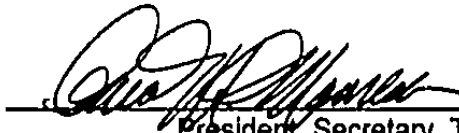
The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

#### ARTICLE VIII

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, which execution is their act and deed on this 10th day of May, 1996.

Signature: \_\_\_\_\_



\_\_\_\_\_  
President, Secretary, Treasurer

**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: Ana M. Manresa, Inc.

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

Ana Maria Manresa  
(NAME)

14014 SW 55th Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33175  
(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.*

  
(SIGNATURE)

5/10/96  
(DATE)

FILED  
96 MAY 21 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000045590

Requestor's Name

A. Manresa  
14014 SW 55 St.  
Miami, FL 33175

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002170957--4  
-05/08/97--01040--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
97 MAY -8 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
5-15-97

Examiner's Initials

LFT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAY -8 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ana M. Manresa, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to change the above current  
company name from Ana M. Manresa, Inc.  
to InfoTech Resources, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 4-20-97

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of April, 19 97

Signature

Ana M. Manresa

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana M. Manresa

Typed or printed name

President

Title