

P 96000061479

TRANSMITTAL LETTER

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

FILED
96 JUL 22 PM 1:20

SUBJECT: INFOPAGES.NET, INC.
(Proposed corporate name - must include suffix)

800001900948
-07/23/96--01005--018
****131.25 ****131.25

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:

HENRY F. STEVENS
Name (printed or typed)

10463 OSPREY NEST DR W
Address

JACKSONVILLE, FL 32257
City, State & Zip

(904) 292-9867
Daytime Telephone number

OR
(904) 731-8274 HELEN WILKERSON - SEC/TREASURER

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

REC 7-23-96

**ARTICLES OF INCORPORATION
FOR
infopages.net, Inc.**

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

**ARTICLE I
NAME**

The name of the corporation shall be: infopages.net, Inc.

**ARTICLE II
OFFICES**

The principal offices of the Corporation in the State of Florida shall be located in Jacksonville, County of Duval. The Corporation may have other such offices within or without of the State of Florida as the Board of Directors or business of the Corporation may require. The initial address shall be 10463 Osprey Nest Dr W., Jacksonville, Florida 32257.

**ARTICLE III
SHAREHOLDERS**

Section 1. The Corporation shall issue 1000(One Thousand) shares of stock at no par value initially. The board of Directors, by resolution, may from time to time, direct the issuance of additional shares of stock.

Section 2. The Board of Directors will establish by resolution and cause to be recorded in the minutes of the Corporation all pertinent information as to Annual and Special Meetings, Notification of such meetings, Quorum requirements, Voting lists and rights and Proxie utilization.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Henry F. Stevens
10463 Osprey Nest Dr W
Jacksonville, Florida 32267

**ARTICLE V
OFFICERS**

The Corporation shall have, as a minimum, three officers. These officers shall be the President, Vice President and Secretary/Treasurer. Other officers may be appointed by the Board of Directors as deemed appropriate, by resolution. The officers shall be the directors.

**ARTICLE VI
CONTRACTS, LOANS, CHECKS AND DEPOSITS**

Section 1. Contracts: The Board of directors may authorize any officer or appointed agent to enter into any contract or deliver any instrument in the name of and on the behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. Loans: No loans or indebtedness shall be contracted on behalf of the Corporation unless authorized by resolution of the Board of Directors.

Section 3. Checks, Drafts, Deposits, etc.: All instruments shall be signed by officers or agents as specified by resolution by the Board of Directors. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

**ARTICLE VII
INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Henry F. Stevens	Michael L. Flodin
10463 Osprey Nest Dr W	3718 Reedpond Dr N
Jacksonville, Fl 32257	Jacksonville, Fl 32223

Randall B. Stevens	Helen B. Wilkerson
5530 Alexis Forest Ln	9125 Arundel Way
Jacksonville, Fl 32258	Jacksonville, Fl 32257

**ARTICLE VIII
EFFECTIVE DATE**

An effective date of July 17, 1996 is desired by the incorporators.

The undersigned incorporators have executed these Articles of incorporation this 17th day of July, 1996.

Henry F. Stevens, President
Signature

Randall B. Stevens, VP
Signature

Helen B. Wilkerson, Sec/Treas.
Signature

**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: INFOPAGES.NET, INC.

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

Henry F. Stevens
(NAME)

10463 OSPREY NEST DR W
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32257
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Henry F. Stevens
(SIGNATURE)

7/ /96
(DATE)