

796000076432

TRANSMITTAL LETTER

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

SUBJECT: LEGANT INFORMATION SYSTEMS, INC
(Proposed corporate name - must include suffix)

700001942807
-09/10/96--01018--010
****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:

STEPHEN FREELY
Name (printed or typed)

840 SE 1ST TERRACE
Address

DADE BEACH FL 33460
City, State & Zip

954-942-3331

Daytime Telephone number

FILED
SEP 12 PM 1:08

W-19206
KR 9.12

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

STEPHEN FEELEY
840 SW 1ST TERRACE
POMPANO BEACH, FL 33060

SUBJECT: INSTANT INFORMATION SERVICES, INC.
Ref. Number: W96000019206

We have received your document for INSTANT INFORMATION SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00042443

ARTICLES OF INCORPORATION
OF
INSTANT INFORMATION SYSTEMS, INC.

FILED
JAN 11 1983
FLORIDA
CLERK OF THE COURT

Article I - Name

The name of the corporation shall be Instant Information Systems, Inc.

Article II - PRINCIPAL OFFICE

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

840 S.E. 1st Terrace
Pompano Beach, Fl 33060

Article III - Capital Stock

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock which shall be designated "Common Shares".

Article IV - Initial Registered Agent and Street address

The name and address of the initial registered agent is:

Stephen T. Feeley
840 S.E. 1st Terrace
Pompano Beach, Fl 33060

Article V - Incorporators

The name and address of the original incorporators are:

Stephen T. Feeley
840 S.E. 1st Terrace
Pompano Beach, Fl 33060

Article VI - Initial Officers

The initial officers of the corporation are as follows:

Stephen T. Feeley, President, Secretary, Treasurer

Article VII - Purpose


The corporation is organized for the purpose of transacting any or all lawful business.

Article VIII - Indemnification

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

The undersigned incorporator has executed these Articles of Incorporation this

12 day of SEPTEMBER, 19 96.

_____

Signature

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.

- 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.*

9-12-96
(Date)

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SEP 12 11:07
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