

P97000001578

TRANSMITTAL LETTER

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

SUBJECT: TAPP Information Services, Inc.
(Proposed corporate name - must include suffix)

400002044184--2
-01/03/97-01036-016
*****78.75 *****78.75

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:

Albert W. Peterson
Name (printed or typed)

4221 Lori Loop
Address

Winter Springs, FL 32708
City, State & Zip

(407) 699-8900
Daytime Telephone number

JAN 1997 BSB

FILED
97 JAN -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 JAN -2 AM 9: 15

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

Article I: NAME

The name of the corporation shall be: TAPP Information Services, Inc.

Article Ia: Effective Date

The effective date for this incorporation shall be Jan 2, 1997.

Article II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4221 Lori Loop
Winter Springs, FL 32708

The mailing address for this corporation shall be:

P.O. Box 196788
Winter Springs, FL 32719-6788

Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three, valued at \$1.00 each. The shares are of one class of equal value and privilege. The initial issue is to be distributed equally among the incorporators named herein. Unless subsequently amended by the Board of Directors, shares are restricted to the incorporators named herein and may not be sold or traded without the concurrence of the Board.

The incorporators named herein comprise the Board of Directors. All decisions affecting the corporation will be by simple majority of the Board. The Board will meet regularly to conduct the business of the corporation; all members must be present, either in person or by phone or modem, for the meeting to be official.

Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Albert W. Peterson, APR
Executive Vice President
TAPP Information Services, Inc.
4221 Lori Loop
Winter Springs, FL 32708

Article V: INCORPORATORS

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

Patricia G. Peck, President
1346 Central Ave.
Ocean City, NJ 08226

Albert W. Peterson, Executive Vice President
4221 Lori Loop
Winter Springs, FL 32708

Linda J. Bornyas, Vice President for Research
100 Park Blvd
Apt 94-D
Cherry Hill, NJ 08034

The undersigned incorporators have executed these Articles of Incorporation this
28th day of December, 1996.

Patricia G. Peck

Patricia G. Peck

Albert W. Peterson

Albert W. Peterson

Linda J. Bornyas

Linda J. Bornyas

**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: TAPP Information Services, Inc.
2. The name and address of the registered agent and office is:

Albert W. Peterson
(NAME)

4221 Lori Loop
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Springs, FL 32708
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.


(SIGNATURE)

12/28/96
(DATE)