

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

*9700013907*

Subject: Information Technologies, Incorporated

Enclosed are an original and two- (2) copies of the Articles of incorporation  
and a check for \$122.50 for Filing fee and Certified copy.

From: D. Scott Birger  
4842 Sheridan street  
Hollywood, FL 33021  
954-985-8377

97 FEB 10 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*Name changed  
See front of note  
attached*

*2/12*  
*97-3500*  
*[Signature]*

700002082577--7  
-02/10/97-01055-017  
\*\*\*\*122.50 \*\*\*\*122.50

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

2/12/97 CORPORATE DETAIL RECORD SCREEN 3:27 PM  
NUMBER: W97000003508 REJECTED FILING REJ: 02/12/1997  
NAME : INFORMATION TECHNOLOGIES, INCORPORATED \*\*\*\*\*  
CROSS REF: PLEASE DO NOT REJECT CHANGE CORPORATE NAME TO INFORMATION TECHNOLOGIES ASSOCIATES, INCORPORATED IF QUESTIONS CALL SCOTT BURGER AT 954 985-8377  
SUBMIT BY: SCOTT BURGER  
USER ID : TBUCKLEY

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

## **Articles of Incorporation**

### **Article 1**

- 1.1 The name of this corporation shall be Information Technologies Associates, Incorporated
- 1.2 The Principal place of business and mailing address of this corporation shall be: 4842 Sheridan Street, Hollywood, Florida 33021
- 1.3 The Corporation shall have a corporate seal, which shall be in circular in form and shall contain the name of the corporation, the year of its incorporation and the word "Florida".

### **Article 2**

- 2.1 The corporation shall have all the powers and enjoy all the privileges granted by the laws of Florida to corporations organized under General laws.

### **Article 3**

- 3.1 This corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the corporation is authorized to issue is (5000) Five Thousand shares. (4000) Four thousand shares shall be Common Stock. (1000) One thousand shares shall be Preferred Stock. The Preferred Stock may be issued from time to time in one or more series. The Board of Directors is hereby authorized, to fix or alter the dividend rights, dividend rate, conversion rights, voting rights, rights and terms of redemption, redemption price or prices, and the liquidation preferences of any wholly unissued series of Preferred Stock, and the number of shares constituting any such series and the

**FILED**  
97 FEB 10 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

designation thereof, or any of them; and to increase or decrease the number of shares of any series subsequent to the issuance of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

#### **Article 4**

- 4.1 The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
- 4.2 This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, subject to the limits on such excess indemnification.

#### **Article 5**

- 5.1 The purpose of the corporation is to engage in the following business activities:
  - A) To carry on and conduct a general agency and marketing business, to act, and to appoint others to act, as general agent, special agent, broker, sales agent, distribution agent, representative, and commission merchant, for individuals, firms, associations, and corporations in the distribution, delivery, purchase, and sale of marketing programs, financial services programs and insurance programs, goods, wares, merchandise, property, commodities, and articles of commerce of every kind and description, and in selling, promoting the sale of, advertising, and introducing, and contracting for the sale, introduction, advertisement, and use of, services of all kinds, relating to any and all kinds of business, for any and all purposes.

To engage in and carry on any business incidental to, pertaining to, necessary or proper to the conduct of said business: to acquire all or part of the property and assets of any person, firm, corporation or association carrying on any business similar to or incidental to or capable of being carried on in connection with any business which this corporation is authorized to carry on and to assume all the liabilities of such corporation, person, firm or association, and to take over and proceed to conduct or liquidate any business or property acquired.

- B) To acquire, without limit as to amount in any jurisdiction, but conforming to the laws thereof, by purchase, deed, mortgage, lease, or by any other method, personal property of every name, nature and description, and real property, whether improved or unimproved; to develop and otherwise improve, and operate any and all of such real property, and to this end to build, erect, tear down, and rebuild, operate, or sell, hotels, warehouses, office buildings, shops, factories, mills, tenement or other houses, homes, religious buildings, and any and all other structures, and to enter into any and all contracts necessary to the premises; to build, construct, and open for public or private use streets and roads for the promotion of any of the above objects; to have and to exercise, without limitation, all of the powers granted by Florida law to business corporations.
- C) To purchase, sell or otherwise own and deal in stocks, bonds, mortgages, debentures, securities and obligations of every nature, and to acquire, own, hold, lease, manage, dispose of, and seal in real and personal property of every kind and nature; to receive, collect and dispose of interest, dividends and income upon, of, and from any of the stocks, bonds mortgages, debentures, securities, obligations and other property, any and all rights, powers and privileges of individual owners thereof; to do any and all acts and things tending to increase the value of the property at any time held by the corporation.
- D) To furnish capital, material, etc., in the organization and development of the corporations and business enterprise; to borrow money for use in its corporate and business enterprise; to

borrow money for use in its corporate business; and to secure the same by obligation, pledge, mortgage or otherwise.

- E) To act as a general or limited partner and otherwise to engage in the business of developing, owning, leasing and managing real estate, and to act as a general partner in partnerships in which investors are permitted to invest.
- F) To hold, own or operate under such municipal, state, federal or other governmental licenses as may be necessary for the proper conduct of any business in which the corporation may engage.
- G) To carry on any business or other activity, which may be lawfully carried on by a corporation organized under the laws of the state of Florida, whether or not, related to those referred to in the foregoing paragraphs.
- H) To borrow money, with or without pledge of or mortgage on all or any of its properties, real or personal, without limits as to the amount, and draw, make, accept, endorse, issue, sell, or otherwise deal lawfully in promissory notes, bills of exchange, bonds, debentures or any other negotiable or transferable obligations or instruments from time to time for any purpose of, or concerning the business of, the corporation.
- I) To issue both preferred and common stock and except payment of subscription therefore and such installments, in such manner, on such terms, in money or in property, real or personal, or both, as shall be determined by the Board of Directors.

## **Article 6**

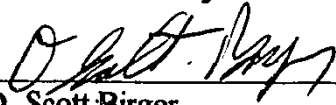
6.1 The names and addresses of the initial officer(s)/ director(s) are:

	<b>NAME</b>	<b>POST OFFICE ADDRESS</b>
President:	D. Scott Birger	4842 Sheridan Street, Hollywood, FL 33021
Treasurer:	D. Scott Birger	4842 Sheridan Street, Hollywood, FL 33021
Clerk:	D. Scott Birger	4842 Sheridan Street, Hollywood, FL 33021
Directors:	D. Scott Birger	4842 Sheridan Street, Hollywood, FL 33021

6.2 The name and address in the State of Florida of this corporation's initial agent for service of process is:

Mr. D. Scott Birger  
Information Technologies, Associates, Incorporated  
4842 Sheridan Street  
Hollywood, FL 33021

The undersigned incorporator has executed these Articles of Incorporation the 4<sup>th</sup> day of February 1997.

  
\_\_\_\_\_  
D. Scott Birger

## **CERTIFICATION OF THE 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 THE DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: Information Technologies, Associates,  
Incorporated
2. The name and address of the registered agent and office is:

Mr. D. Scott Birger  
Information Technologies, Incorporated  
4842 Sheridan Street  
Hollywood, Florida 33021

Having been named as the registered agent and to accept service of  
processing 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 and accept the obligations of my position as registered agent

  
(SIGNATURE)

2/4/97  
(DATE)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 FEB 10 PM 3:39

FILED