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TRANSMITTAL LETTER

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

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-02/14/97--01052--005
****122.50 ****122.50

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

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

STATE
TALLAHASSEE, FLORIDA

97 FEB 14 PM 1:03

FILED

FROM:

KENT TEWELL

Name (printed or typed)

11911 162nd Place

Address

Jupiter, FL 33478

City, State & Zip

561 743-2537

Daytime Telephone number

PH
2/18/97

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

ARTICLES OF INCORPORATION

OF

Interactive Information Systems, Inc.

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SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLE I * NAME AND ADDRESS

The name of this corporation is Interactive Information Systems, Inc. and its principle place of business shall be at P.O. Box 2768, Jupiter, Florida 33478.

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to computer interactive information systems or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9260 W. Indiantown Road, Jupiter, Florida 33478, and the name of the registered agent of this corporation at that address is: Janet C. Lagerstrom.

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of two (2) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Kent H. Tewell, 11911 162nd Place N., Jupiter, FL 33478
Timothy A. Romero, 6410 Terra Rosa Circle, Boynton Beach, FL 33437

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ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

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The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President - Kent H. Tewell, 11911 162nd Place N., Jupiter, FL 33478
Vice President/Secretary - Timothy A. Romero, 6410 Terra Rosa Circle, Boynton Beach, FL 33437

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Janet C. Lagerstrom
Janet C. Lagerstrom, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 11th day of February, 1997.

Kent H. Tewell Kent H. Tewell
Timothy A. Romero Timothy A. Romero

State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 11th day of February, 1997, by Kent H. Tewell, President of Interactive Information Systems, Inc. and Timothy A. Romero, Vice President/Secretary of Interactive Information Systems, Inc., a Florida Corporation. They are known to me personally or did show proof of identity with FL DL and they did take an oath.

Jennifer M. Moorehead Notary Public, State of Florida
My commission expires: Nov. 7, 1999

