

P97000029794

TRANSMITTAL LETTER

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

100002129221--3
-03/31/97--01162--013
*****70.00 *****70.00

SUBJECT: INFO RESOURCES, INC.

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Suzanne J. Harris
From:

Name SUZANNE J. HARRIS

Address 1663 BAYHILL DRIVE

City OLDSMAR State FL Zip 34677

Telephone Number (813) 784-4861

FILED
97 MAR 31 AM 10:37
TALLAHASSEE, FLORIDA

AL APR 2 - 1997

ARTICLES OF INCORPORATION

OF

INFO RESOURCES, INC.

FILED

97 MAR 31 AM 10:37

**SECRET
TALLAHASSEE, FLORIDA**

ARTICLE I NAME

The name of the corporation shall be: INFO RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1663 BAYHILL DRIVE

OLDSMAR, FL 34677

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1663 BAYHILL DRIVE

OLDSMAR, FL 34677

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SUZANNE J. HARRIS

1663 BAYHILL DRIVE

OLDSMAR, FL 34677

The undersigned has executed these Articles of Incorporation
this 20th day of March 1997.



SUZANNE J. HARRIS, Incorporator

CERTIFICATE OF DESIGNATION

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:

INFO RESOURCES, INC.

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

SUZANNE J. HARRIS

1663 BAYHILL DRIVE

OLDSMAR, FL 34677

Signature:

Suzanne J. Harris

Title: INCORPORATOR

Date: MARCH 20, 1997

FILED
67 MAR 31 AM 10:37
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:

Suzanne J. Harris

Date: MARCH 20, 1997