

77000

Charter Number Only

71255

V  
A  
N  
A  
T  
I  
O  
N  
O  
N  
L  
Y

Requestor Name

Address

City

State

ZIP

Phone

100002269171--0  
-08/18/97--01021--004  
\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Florida 411, Inc.

RECEIVED  
FLORIDA  
DIVISION OF CORPORATION  
ALL INFORMATION  
97 AUG 18 AM 10:50



Empire Toll Free: 1-800-432-3028



Profit



NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies

( ) Certificate Under Seal



Call When Ready

( ) Call If Problem

( ) After 4:30



Walk In

( ) Will Wait



Pick Up

( ) Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

397A-41628 Certified copy

DIVISION OF CORPORATION

97 AUG 18 AM 10:03

RECEIVED

# ARTICLES OF INCORPORATION

Florida

of

~~FLORIDA~~ 411, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA 411, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000.00 shares (1,000) of \$ .25 Dollar(s) (\$ .25 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DENISE DOWDRIE
ADDRESS	3300 UNIVERSITY DR. SUITE 306
CITY	CORAL SPRINGS FL. ZIP 33065

The principal office, if known, or the mailing address of the corporation is:

NAME	FLORIDA 411, INC.
ADDRESS	1366 NW 12TH TERRACE SUITE 200
CITY	CORAL SPRINGS FL. ZIP 33071

FILED  
97 AUG 18 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

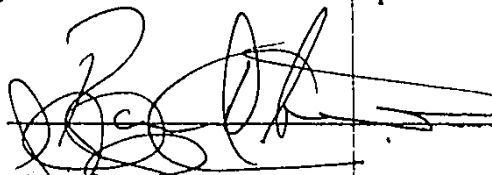
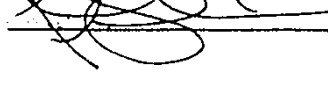
NAME	<u>RON DONOFRIO</u>		
ADDRESS	<u>1366 NW 112TH TERRACE SUITE 200</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	<u>FL.</u> ZIP <u>33071</u>
NAME	<u>PHIL CUCCI</u>		
ADDRESS	<u>3300 UNIVERSITY DRIVE SUITE 001</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	<u>FL.</u> ZIP <u>33065</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>RON DONOFRIO</u>		
ADDRESS	<u>1366 NW 112TH TERRACE SUITE 200</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	<u>FL.</u> ZIP <u>33071</u>
NAME	<u>PHIL CUCCI</u>		
ADDRESS	<u>3300 UNIVERSITY DRIVE SUITE 001</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	<u>FL.</u> ZIP <u>33065</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15<sup>TH</sup> day of AUGUST 19 97.

 (Seal)  
 (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

411, INC

FLORIDA ~~STATE~~ LAKE  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3300 UNIVERSITY DRIVE SUITE 306  
CORAL SPRINGS, FL 33065

has named DENISE DONOFRIO

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)

FILED  
AUG 18 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA