

P98000019262

TRANSMITTAL LETTER

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

000002440770--2  
-02/25/98--01078--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INFOSTRATEGY, 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

FROM: JAY P. JOSLIN  
Name (Printed or typed)

1859 N. PINE ISLAND RD, Suite 308  
Address

PLANTATION, FL 33322  
City, State & Zip

954-474-8399  
Daytime Telephone number

FILED  
98 FEB 25 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK FEB 27 1998  
4278  
W40

**ARTICLES OF INCORPORATION**

**OF**

**Infostrategy, Inc.**

**FILED**  
98 FEB 25 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA; AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION IS:

Infostrategy, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1859 N. Pine Island Road, Suite 308, Plantation, Florida 33322

**ARTICLE III: SHARES**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 7,500 SHARES, ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 1859 N. Pine Island Road, Suite 308, Plantation, Florida 33322 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS JAY P. JOSLIN

**ARTICLE V: TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

#### **ARTICLE VI: DIRECTORS**

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER(S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

#### **ARTICLE VII: INITIAL DIRECTORS**

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME:	ADDRESS:
Jay P. Joslin	1859 N. Pine Island Road, Suite 308,
President	Plantation, Florida 33322

#### **ARTICLE VIII: SUBSCRIBER**

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME:	ADDRESS:
Jay P. Joslin	1859 N. Pine Island Road, Suite 308,
President	Plantation, Florida 33322

#### **ARTICLE IX: INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

#### **ARTICLE X: AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS SUBJECT TO THIS RESERVATION.

### ARTICLE XI: PURPOSE

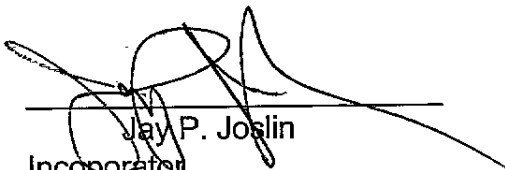
THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL A BUSINESS CONSULTING FIRM. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

### ARTICLE XII: EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE FEBRUARY 26, 1998.

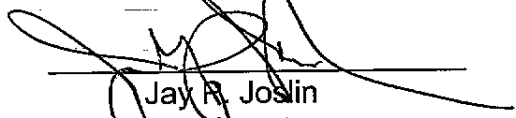
### ARTICLE XIII: INCORPORATOR

THE BELOW NAME SIGNEE IS ALSO AN INCORPORATOR.

  
Jay P. Joslin  
Incorporator

Address: 1859 N. Pine Island Road  
Suite 308  
Plantation, FL 33322

*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*

  
Jay R. Joslin  
Registered Agent  
Dated: 26 Feb 98

Address: 1859 N. Pine Island Road  
Suite 308  
Plantation, FL 33322

FILED  
98 FEB 25 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA