

P98000031144

H. DEVARONA
7237 SW 158th
MIAMI FL 33193

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

400002476574--1
04/02/98-01043-017
***125.00 ***125.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 APR -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P98-31144
998-18014
(6)

ARTICLES OF INCORPORATION
OF
PATENT INFORMATION RESOURCES, INC.

FILED
98 APR -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME

The Name of the corporation is: Patent Information Resources, Inc. located at 6405 NW 36 ST SUITE 110, MIAMI, FL 33166.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This is a non-profit corporation. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock with a par value of \$1.00.

ARTICLE V- VOTING RIGHTS

Except otherwise provided by law, the entire voting power for the election and termination of directors & officers and for all other purposes shall be vested exclusively in the Chairman of the board. This Article may only be amended by the Chairman.

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6405 N.W. 36 st Suite 110, Miami, Florida 33166, and the name of the initial registered agent of this corporation, at the address is Mrs. Maria De Varona.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS/INCORPORATORS

This corporation shall have 1 director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

Name & Title

Address

Maria De Varona
Director & President

6405 N.W. 36 st Suite 110
Miami, Florida 33166

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X- RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

Name:

Number of Shares:

Maria De Varona

100

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. This shall apply on equal basis regardless of share ownership percentages.

ARTICLE XI- INITIAL CAPITAL STOCK

The amount of capital with which this corporation shall begin business is not less than \$3,500.00

ARTICLE XII- MANAGMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE XIII- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV- DIRECTORS, RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida. The Shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XV- REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

ARTICLE XVI- LIMITATION ON POWERS OF COMMITTEES

In addition to other limitation, imposed by law, no committee of directors of this corporation shall have or exercise the power of the board of directors to authorize any merger or dissolution.

ARTICLE XVII- DIRECTOR QUORUM AND VOTING

All directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XVIII- MEETINGS BY TELEPHONE CONFERENCE

Members of the Board of directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XIX- REDUCTION IN STATED CAPITAL

The Stated Capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

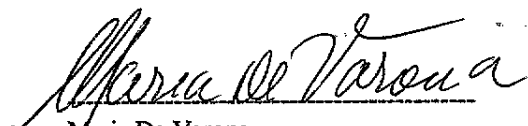
ARTICLE XX- INDEMNIFICATION

This incorporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XXI- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of April, 1997.



Maria De Varona
(Director, Chairman & President)

STATE OF FLORIDA)

) SS:

265-72-2319

COUNTY OF DADE)

Before Me, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Maria De Varona, Known to me to be the persons described herein and who executed the forgoing Articles of Incorporation and that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1st day of OCTOBER, 1997.



Notary Public, State of Florida

My Commission expires

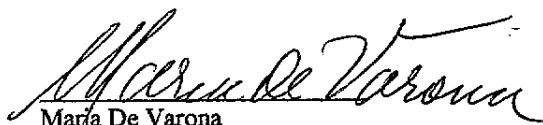


PAULETTE FLORES
My Comm Exp. 6/28/98
Bonded By Service Ins
No. CC652601
☐ Personally Known ☒ Other I.D.

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT OF
DE VARONA MARKETING SYSTEMS, INC.

The undersigned does hereby accept his appointment of and designation as registered Agent for the service of process within the State of Florida of the proposed corporation named in the above certificate, and does hereby further state that he may be found as registered Agent for aforesaid certificate. the undersigned Registered Agent does also accept the obligations imposed on such registered Agent.

IN WITNESS WHEREOF, Maria De Varona as said registered Agent has caused this statement to be signed on April 15, 1997.


Maria De Varona
Registered Agent

FILED
98 APR -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA