

P98000057725

InfoMark Consulting

Mark W. Shovan
1120 Bluffs Circle
Dunedin, Florida 34698
Phone: (813)734-2758

June 19, 1998

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

RE: Articles of Incorporation - Check for Fees

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-06/22/98--01058--020
****122.50 ****122.50

To Whom it May Concern:

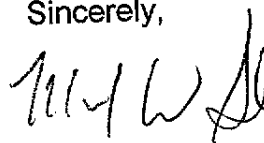
On June 19, 1998, we sent to your office the **Articles of Incorporation** for **InfoMark Consulting**, and although the letter indicated that a check was also enclosed for the necessary filing fees, it has come to my attention that said check was inadvertently misplaced and was NOT included with the Articles. Please accept my sincere apologies for this oversight.

Enclosed, please find the check referenced with the **Articles of Incorporation** for **InfoMark Consulting**, in the amount of \$122.50, which represents the following fees:

Filing Fees:	\$ 35.00
Certified Copy of Articles	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Again, please accept my apologies for this error. Thank you for your assistance in this matter.

Sincerely,


Mark W. Shovan

FILED
98 JUN 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-11258~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

MARK W. SHO VAN
1120 BLUFFS CIRCLE
DUNEDIN, FL 34698

SUBJECT: INFOMARK CONSULTING, INC.
Ref. Number: W98000014258

We have received your document for INFOMARK CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00034274

ARTICLES OF INCORPORATION

of

InfoMark Consulting, Inc.

FILED

98 JUN 26 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to the Articles of Incorporation are natural person(s) competent to conduct business and form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

InfoMark Consulting, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all lawful activities or business for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Stock". All or any part of said shares may be issued by the corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

1120 Bluffs Circle
Dunedin, Florida 34698

The name and street address of the Initial Registered Agent of the corporation is:

Tina J. Shovan
1120 Bluffs Circle
Dunedin, Florida 34698

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have Two (2) initial directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Mark W. Shovan
1120 Bluffs Circle
Dunedin, Florida 34698

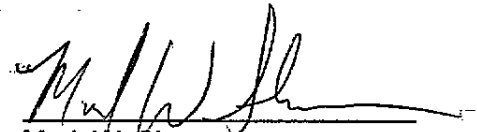
Tina J. Shovan
1120 Bluffs Circle
Dunedin, Florida 34698

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Mark W. Shovan
1120 Bluffs Circle
Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation on this the 19th day of June, 1998.


Mark W. Shovan


STATE OF FLORIDA
COUNTY OF PINELLAS

On this the 19th day of June, 1998, the above signed personally appeared before me and executed and acknowledged execution of these Articles of Incorporation. Mark W. Shovan is well known to me or did produce as proof of identification FL ID # 150-559-63-182-0

IN WITNESS WHEREOF I have hereunto fixed my hand and seal.



Marie T. Nash
MY COMMISSION # CC559703 EXPIRES
September 11, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

InfoMark Consulting, Inc.

FILED
98 JUN 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the following is submitted.


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

1120 Bluffs Circle
Dunedin, Florida 34698

has named Tina J. Shovan 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 by the certificate, and being familiar with the obligations of that position, I hereby accept service in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Tina J. Shovan