

P9900001/500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 AM 9:31

TRANSMITTAL LETTER

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

300002741323--3
-01/14/99--01043--008
*****87.50 *****87.50

SUBJECT: INFRAVUE, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JESSIE S. VERGEL
Name (Printed or typed)

180 DEBARRY AVE.
Address

ORANGE PARK, FL. 32073
City, State & Zip

904-278-0219 / Beepu 904-499-5002
Daytime Telephone number

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

D. BROWN FEB - 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

JESSIE S. VERGEL
180 DEBARRY AVENUE
ORANGE PARK, FL 32703

SUBJECT: INFRAVUE, INC.
Ref. Number: W99000001586

We have received your document for INFRAVUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 799A00002901

ARTICLES OF INCORPORATION
OF

InfraVue, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 AM 9:31

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Incorporation.

ARTICLE I

The name of the corporation shall be : **InfraVue, Inc.**

The principal place of business of this corporation shall be :

**180 Debarry Avenue
Orange Park, Florida 32073**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Chief Executive Officer: Jessie S. Vergel
180 Debarry Avenue
Orange Park, Florida 32073

Chief Operating Officer: Joseph F. Pierontoni
2729 Diplomat Court
Jacksonville, Florida 32216

Chief Financial Officer: Tony D. Bowen
12602 Country Charm Lane
Jacksonville, Florida 32225

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Jessie S. Vergel
180 Debarry Avenue
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of January, 1999.

Signature of Incorporator

Jessie S. Vergel

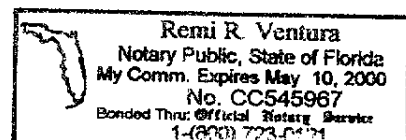
**STATE OF FLORIDA
COUNTY OF CLAY**

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of January, 1999, by Jessie S. Vergel of InfraVue, Inc.

Notary Public

Remi R. Ventura

My Commission Expires: _____



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 AM 9:31

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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

Jessie S. Vergel
180 Debarry Avenue
Orange Park, Florida 32073

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 Jessie S. Vergel
(Registered Agent)

DATE: February 2, 1999