

TRANSMITTAL LETTER

P99000069209

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

700002844647--6
-07/29/99--01014--011
*****78.75 *****78.75

SUBJECT: Info Corps 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Lanese & Associates, Inc.
12944 Prestwick Drive
Riverview, FL 33569

Address

City, State & Zip

813-671-4776
Daytime Telephone number

FILED
99 JUL 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FOR

InfoCorps, Inc.

ARTICLE I - NAME

The name of this Corporation shall be **InfoCorps, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the acceptance of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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TALLAHASSEE, FLORIDA

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 10636 Hatteras Drive, Tampa, FL 33615 and the name of the initial Registered Agent of this Corporation at that address is Richard Blankinship.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director 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. The name and address of the initial Director of this Corporation are as follows:

Richard Blankinship
10636 Hatteras Drive
Tampa, FL 33615

ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles are:

Richard Blankinship
10636 Hatteras Drive
Tampa, FL 33615

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 is subject to this reservation.

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

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

The principal office and mailing address of this Corporation is located at :

10636 Hatteras Drive
Tampa, FL 33615

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation on this 23 day of

June, 1999

Director

Rishon Ben-David 07/23/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: **InfoCorps, Inc.** desiring to organize as indicated in the Articles of Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named Richard Blankinship whose business office is located at 10636 Hatteras Drive Tampa, FL 33615 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent

07/23/99

Date