

The Florida Bar

Suzan D. Herskowitz  
Attorney at Law

EFFECTIVE DATE  
10-17-99

State Bar of Texas

1320 S. E. Federal Highway  
Suite 210  
Stuart, FL 34994

Phone (561) 286-7884  
Fax (561) 286-7822

E-mail: [zwriter@bc.seflin.org](mailto:zwriter@bc.seflin.org)

P99000095245

September 13, 1999

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

100002987301--4  
-09/15/99-01022--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: InfoMarketing, Inc.

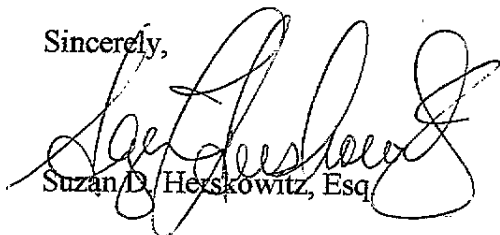
Dear Secretary of State:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for the filing fee totaling \$78.75, the filing fee to include a certified copy of the Articles. After incorporation please return to me at the address above.

According to your records the name "InfoMarketing" and variations thereof have been used for three other corporations, all of which have been dissolved. Two were dissolved in 1988 and 1993 respectively. The third was dissolved October 16, 1998 and the name will become available again after that date in 1999. We request therefore, that the name "InfoMarketing, Inc." be granted to this corporation with an effective date of October 17, 1999, or the first available date after the name officially becomes available again.

If you have any questions or concerns you may contact me at the telephone number and address listed above. Thank you for your time and consideration.

Sincerely,

  
Suzan D. Herskowitz, Esq.

Enclosures  
Cc: Diane Jettinghoff

FILED  
99 SEP 15 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson OCT 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 21, 1999

SUSAN D. HERSKOWITZ, ESQ.  
1320 S.E. FEDERAL HIGHWAY, STE. 210  
STUART, FL 34994

SUBJECT: INFOMARKETING, INC.  
Ref. Number: W99000021751

We have received your document for INFOMARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 399A00046239

EFFECTIVE DATE  
10-17-99

ARTICLES OF INCORPORATION  
Of  
INFOMARKETING, INC.

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be InfoMarketing, Inc.

ARTICLE II - PRINCIPAL OFFICE and MAILING ADDRESS

The principal place of business of the corporation shall be:

8326 S.E. Pinehaven Avenue  
Hobe Sound, Florida 33455

The mailing address of the corporation shall be:

P.O. Box 342  
Hobe Sound, Florida 33475

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation shall have the authority to issue and have outstanding at any one time is one thousand (1,000) shares, all of one class at ten dollars (\$10.00) par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of its initial registered office is 8326 S.E. Pinehaven Avenue, Hobe Sound, Florida 33455 and the name of its initial registered agent at said address is Diane Jettinghoff.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Suzan D. Herskowitz  
1320 SE Federal Highway, Suite 210  
Stuart, Florida 34994

The undersigned has executed these Articles of Incorporation this 13th day of September, 1999 by the undersigned.

\*Effective date October 17, 1999

  
Suzan D. Herskowitz, Incorporator

99 SEP 15 PM 2:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION AND**  
**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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 InfoMarketing, Inc.
2. The name and address of the registered agent and office is:

Diane Jettinghoff  
8326 S.E. Pinehaven Avenue  
Hobe Sound, Florida 33455

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

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.

  
Diane Jettinghoff