

10/6/2016

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Information Innovators, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Information Innovators, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Claudia T McCarthy

Name of Person

Information Innovators, Inc.

Firm/Company

7400 Fullerton Rd, Ste 210

Address

Springfield, VA 22153

City/State and Zip code

finance@iinfo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia T McCarthy

at (703) 436-9136

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Information Innovators, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 54-2025807
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/15/2001 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 09/16/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7400 FULLERTON ROAD SUITE 210 SPRINGFIELD VA22153
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:  Jordan Brown Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steve Ikin

Address: 7400 Fullerton Rd, Ste 210
Springfield, VA 22153

Vice Chairman: _____

Address: _____

Director: Franco Tao

Address: 7400 Fullerton Rd, Ste 210
Springfield, VA 22153

Director: Donald DeMuth

Address: 7400 Fullerton Rd, Ste 210
Springfield, VA 22153**B. OFFICERS**

President: Steve Ikin

Address: 7400 Fullerton Rd, Ste 210
Springfield, VA 22153

Vice President: _____

Address: _____

Secretary: Denise Wilder

Address: 7400 Fullerton Rd, Ste 210, Springfield, VA 22153

Treasurer: Denise Wilder

Address: 7400 Fullerton Rd, Ste 210, Springfield, VA 22153

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Denise Wilder Secretary

(Typed or printed name and capacity of person signing application)

Information Innovators Inc
7400 Fullerton Road, Suite 210
Springfield, VA 22153

Date of Incorporation in Virginia: February 15, 2001

FEIN: 54-2025807

Complete listing of Officers & Board Members

Steve Ikirt – CEO, President & Chairman of the Board of Directors
7400 Fullerton Road, Suite 210
Springfield, VA 22153

Franco Tao – Board of Director
7400 Fullerton Road, Suite 210
Springfield, VA 22153

Denise Wilder – CFO, Secretary, Treasurer
7400 Fullerton Road, Suite 210
Springfield, VA 22153

Donald DeMuth – Board of Directors
7400 Fullerton Road, Suite 210
Springfield, VA 22153

Brett Prager - Board of Directors
7400 Fullerton Road, Suite 210
Springfield, VA 22153

Doug Gilbert - Board of Directors
7400 Fullerton Road, Suite 210
Springfield, VA 22153

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That INFORMATION INNOVATORS, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 15, 2001;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 5, 2016*

Joel H. Peck
Joel H. Peck, Clerk of the Commission