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TALLAHASSEE, FLORIDA

TH 12/26/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

JAY SILVER
P O BOX 701
MANGO, FL 33550

SUBJECT: INNOVATIVE SETTLEMENT SOLUTIONS INC
Ref. Number: W03000037477

RECEIVED

03 DEC 26 PM 1:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INNOVATIVE SETTLEMENT SOLUTIONS 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 487-6052.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 003A00066430

*Correction made
Jag Hiler*

TRANSMITTAL LETTER

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

SUBJECT: Innovative Settlement Solutions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jay Silver
Name (Printed or typed)

PO Box 701
Address

Mango, FL 33550
City, State & Zip

813-416-7788
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Innovative Settlement Solutions, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Innovative Settlement Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*13311 Winding Oak Ct Suite B
Tampa, FL 33612*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase + Sale of single family homes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Jay Silver 13311 Winding Oak Ct
Tampa FL 33612*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Jay Silver 13311 Winding Oak Ct
Tampa FL 33612*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jay Silver,
Signature/Registered Agent

12/23/03
Date

Jay Silver
Signature/Incorporator

12/23/03
Date

03 DEC 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED