

P95000052978

TRANSMITTAL LETTER

Date 8 / 1995

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

FILED
JUL 11 1995
TALLAHASSEE, FLORIDA

RE: INNOVATIVE SOURCE DESIGN GROUP, Inc.
Proposed Corporate Name

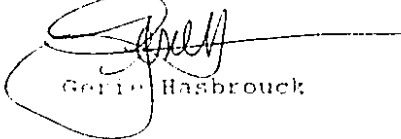
000001585020
-07/11/95--01102--004
*****78.75 *****78.75

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for a registered agent/registered office for the above corporation. The filing fee of \$78.75 is enclosed. A certified copy is not requested at this time. Please use the copy herein as file/return copy. Also please forward a certificate of status.

FROM: Ms. Gerie Hasbrouck
Incorporator
INNOVATIVE SOURCE DESIGN GROUP, Inc.
370 Whooping Loop, Suite 1102
Altamonte Springs, FL 32701

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,


Gerie Hasbrouck

ENCLOSURES

Ba 7/11
Rec 7/3

Articles of Incorporation
for
INNOVATIVE SOURCE
DESIGN GROUP, Inc.

FILED
JUN 14 1995
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: INNOVATIVE SOURCE DESIGN GROUP, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of providing facility outsourcing, and other contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State for the State of Florida.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall

RECEIVED

JUN 14 1995

ATCQIRS#5128

Gerie Hasbrouck
370 Whooping Loop, Suite 1108,
Altamonte Springs, FL 32701
(407) 332-8588

The board of directors from time to time may change the Registered Office to any other address in the state of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names of the initial board of directors of the corporation are:

(1) KIMBERLY M. PARR (2) GERIE HASBROUCK

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The address and phone number for the initial directors is listed in article VIII.

ARTICLE VIII. INCORPORATORS

The names and street address of the persons signing these articles of incorporation as the incorporators are:

(1) KIMBERLY M. PARR 370 Whooping Loop Suite 1108 Altamonte Springs, FL 32701 (407) 332-8588	(2) GERIE HASBROUCK 370 Whooping Loop Suite 1108 Altamonte Springs, FL 32701 (407) 332-8588
--	---

ARTICLE IX. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

370 Whooping Loop, Suite 1108, Altamonte Springs, FL 32701

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June 2, 1995.

Kimberly M. Parr
KIMBERLY M. PARR
Incorporator

Gerie Hasbrouck
GERIE HASBROUCK
Incorporator

State of Florida
County of Orange

RICORDI ME, a Notary Public, personally appeared KIMBERLY M. PARR and GERIE HASBROUCK known to be the persons described as Incorporators of INNOVATIVE SOURCE DESIGN GROUP, Inc., and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on June 2, 1995.

Carol S. Kabrey
Notary Public

My commission expires: 4-22-96

My commission number is: CC195860

Kimberly M. Parr:

Gerie Hasbrouck:

Kimberly M. Parr
Gerie Hasbrouck



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

Pursuant to the provisions of section 607.0501, 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 INNOVATIVE SOURCE DESIGN GROUP, Inc.,

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

Ms. Gerie Hasbrouck
370 Whooping Loop, Suite 110B,
Altamonte Springs, FL 32701

SIGNATURE


Gerie Hasbrouck
Incorporator
June 8, 1995

FILED
JUN 9 10 7:40
TALLAHASSEE, FLORIDA

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


Gerie Hasbrouck
June 8, 1995