

F0300000/528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

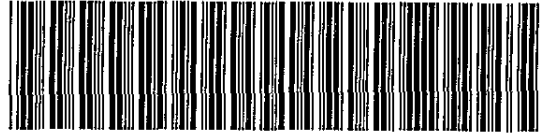
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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03/07/03--01077--013 **78.75

FILED

2003 MAR 28 PM 1:11

DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-6752

J. BRYAN MAR 10 2003

J. BRYAN MAR 28 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2003

KATHLEEN CYR
INNOVATIVE TECHNICAL SOLUTIONS, INC.
2730 SHADELANDS DRIVE, STE. 100
WALNUT CREEK, CA 94598

SUBJECT: INNOVATIVE TECHNICAL SOLUTIONS, INC.
Ref. Number: W03000006752

FILED
2003 MAR 28 PM 1:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INNOVATIVE TECHNICAL SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

We retained your certificate form California in our office.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00017907



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

KATHLEEN CYR
INNOVATIVE TECHNICAL SOLUTIONS, INC.
2730 SHADELANDS DRIVE, STE. 100
WALNUT CREEK, CA 94598

SUBJECT: INNOVATIVE TECHNICAL SOLUTIONS, INC.
Ref. Number: W03000006752

RECEIVED
MAR 12 2003
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
MAR 28 PM 1:11

We have received your document for INNOVATIVE TECHNICAL SOLUTIONS, 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.

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

We retained your certificate form California in our office.,

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00014952

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Innovative Technical Solutions, Inc.
(Name of corporation - must include suffix)

FILED
2003 MAR 28 PM 1:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Kathleen Cyr

(Name of Person)

Innovative Technical Solutions, Inc.

(Firm/Company)

2730 Shadelands Drive, Suite 100

(Address)

Walnut Creek, Ca 94598

(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen Cyr

(Name of Person)

at (925) 946-3152

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



March 27, 2003

Mr. Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Letter # 203A00017907

Dear Mr. Bryan:

I am writing now in response to your letter dated March 24, 2003 stating our "date first transacted business in Florida" showed December of 2002.

I am an administrative assistant employed by Innovative Technical Solutions, Inc. corporate office located at 2730 Shadelands Drive, Suite 100, Walnut Creek, CA 94598.

I did some research and found our people did not actually start work on the site until mid January of 2003.

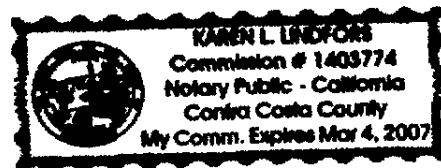
I have included a rental agreement invoice showing the start of the rental as January 21, 2003. That is the date our employees began work on the base in Florida.

Please proceed with the filing of our documentation. If you should have any questions or concerns please feel free to phone me @ 925-946-3152 or email @ kcyr@itsi.com.

The foregoing is true and correct to the best of my knowledge.

Sincerely,

Kathleen Cyr
Administrative Assistant



cc: Scott Poquette, ITSI, Karen Lindfors, ITSI
Enc.

FILED
2003 MAR 28 PM 1:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



LEASE AGREEMENT

Lessor

WILLIAMS SCOTSMAN, INC.
1400 NW 209th Avenue
Pembroke Pines, FL 33024
800-782-1500
954-450-9222
FAX 954-450-9727

Mobile Office - Storage Products
And More

Lessee:
INNOVATIVE TECHNICAL SOLUTIONS INC
2730 SHADELANDS DRIVE STE 100
WALNUT CREEK CA 94598

Delivery Address:

29080 CORAL SEA BLVD
HOMESTEAD AIR FORCE BASE
HOMESTEAD AIR FORCE FL 33055
Telephone: (786) 255-2470
P.O. #:

Telephone: (925) 256-8898
Customer #: 727605

EQUIPMENT SPECIFICATIONS:

Model Size: 60 X 12
Serial Number: CC-01653
Delivery Date: 01/21/03

Equipment Value: 18,000.00
Minimum Lease Term: 6 MONTHS
Monthly Rental Rate: 238.50

This Agreement is made as of 01/16/03 by Williams Scotsman, Inc., a Maryland corporation, (hereinafter referred to as Lessor) and the Lessee named above. Lessor hereby agrees to lease to Lessee and Lessee hereby agrees to lease and rent from Lessor the trailer(s) and/or relocatable, modular and/or prefabricated structure(s) described above together with stairs, railings, furniture and other items attached or appurtenant thereto (hereinafter referred to collectively as the 'Equipment').

NOTICE: LESSEE IS RESPONSIBLE FOR DAMAGE TO THE EQUIPMENT IN ACCORDANCE WITH PARAGRAPH 9 OF LESSOR'S GENERAL TERMS AND CONDITIONS (6/02)

1. LIABILITY WAIVER: LESSEE ACCEPTS / DECLINES to pay an additional \$ 15.00 each month in consideration of the Agreement on the part of the Lessor contained in Paragraph 11(A) of the General Terms and Conditions.
2. PHYSICAL DAMAGE WAIVER: LESSEE ACCEPTS / DECLINES to pay an additional \$ 60.00 each month in consideration of the Agreement on the part of the Lessor contained in Paragraph 11(B) of the General Terms and Conditions.

BILLING INFORMATION:

RENT MOBILE OFFICE	225.00
DELIVERY FREIGHT	220.00
BLOCK & LEVEL LABOR	760.00
PERSONAL PROPERTY TAX	13.50
STATE AND LOCAL TAXES AS APPLICABLE	

INITIAL PAYMENT AMOUNT BEFORE SALES TAX ==> \$ 1,218.50

THE FOLLOWING CHARGES TO BE BILLED AT LEASE TERMINATION:

KNOCKDOWN \$90.00, RETURN FREIGHT \$320.00

AFTER INITIAL PAYMENT HAS BEEN MADE, A MONTHLY RENTAL OF \$238.50
PLUS ALL APPLICABLE TAXES AND FEES PAYABLE MONTHLY ON DAY 21.

Lessor is hereby authorized to accept and rely upon a facsimile signature of Lessee on this Agreement. Any such signature shall be treated as an original signature for all purposes. By executing this Agreement, Lessee hereby agrees to be bound by Lessor's General Terms and Conditions (6/02) in their entirety, which is incorporated herein by reference, and which Lessee hereby acknowledges receiving contemporaneous with the receipt of this Agreement.

LESSOR: INNOVATIVE TECHNICAL SOLUTIONS INC

LESSOR: Williams Scotsman, Inc.

By:

David J. Tenca

Title:

Contracts Manager

INNOVATIVE TECHNICAL SOLUTIONS, INC

By:

Title:

03/24/2003 17:43 9544509727

NO.345 02

Jan 14 2003 13:07 INNOVATIVE TECHNICAL SOLUTIONS 8642817881 P.3

01/14/2003 11:36 9544509727 + 8642817361

NO.715 007



LEASE AGREEMENT

Lessor

WILLIAMS SCOTSMAN, INC.
1400 NW 200th Avenue
Pembroke Pines, FL 33029
800-782-1500
954-450-9222
FAX 954-450-9717

Mobile Office - Storage Products

Lessee: And More
INNOVATIVE TECHNICAL SOLUTIONS INC
2733 SHADELANDS DRIVE STE 100
WALNUT CREEK CA 94598

Delivery Address:

29050 CORAL SEA BLVD
HOMESTEAD AIR FORCE BASE
HOMESTEAD AIR FORCE FL 33061
Telephone: (786) 255-2470
P.O. #:

Telephone: (925) 256-8898
Customer #: 727605

EQUIPMENT SPECIFICATIONS:

Model Size: 60 X 12
Serial Number: CM9-12130
Delivery Date: 01/21/03

Equipment Value: 13,000.00
Minimum Lease Term: 6 MONTHS
Monthly Rental Rate: 238.50

This Agreement is made as of 01/14/03 by Williams Scotsman, Inc., a Maryland corporation, (hereinafter referred to as Lessor) and the Lessee named above. Lessor hereby agrees to lease to Lessee and Lessee hereby agrees to lease and rent from Lessor the trailer(s) and/or relocatable, modular and/or prefabricated structure(s) described above together with stairs, railings, furniture and other items attached or appurtenant thereto (hereinafter referred to collectively as the "Equipment").

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RENT MOBILE OFFICE	238.50
DELIVERY FREIGHT	220.00
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PERSONAL PROPERTY TAX	13.50
STATE AND LOCAL TAXES AS APPLICABLE	

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LESSEE: INNOVATIVE TECHNICAL SOLUTIONS INC

LESSOR: Williams Scotsman, Inc.

By: [Signature]

By: [Signature]

Title: Contract Manager

Title: Admin. Mgr.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of

Contra Costa

ss.

On March 27, 2003 before me,

Karen L. Lindfors

Name and Title of Officer (e.g., "Jane Doe, Notary Public")

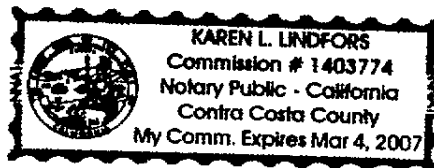
personally appeared

Kathleen Cyr

Name(s) of Signer(s)

☒ personally known to me

☐ proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Karen Lindfors

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document:

Letter authorizing permission to file documents in the State of Florida

Document Date:

March 27, 2003

Number of Pages:

1

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer

Signer's Name:

Kathleen Cyr

☐ Individual

☐ Corporate Officer — Title(s):

☐ Partner — ☐ Limited ☐ General

☐ Attorney-in-Fact

☐ Trustee

☐ Guardian or Conservator

☒ Other:

Administrative Assistant

Signer Is Representing:

Innovative Technical Solutions, Inc.

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Devendra K. Shukla, do hereby certify
(Name)

that this Resolution of the Board of Directors of Innovative Technical Solutions,
Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,
was duly adopted on May 24, 1994.

Be it resolved, that Innovative Technical Solutions, Inc,
(Corporate Name)

organized and existing in the State of California, hereby adopts the name
ITSI - INNOVATIVE TECHNICAL SOLUTIONS Inc for use in Florida.

Dated: 3/17/03

Devendra K. Shukla
Signature of either Chairman, Vice Chairman or any officer

Devendra K. Shukla
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2003 MAR 28 PM 1:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

RECEIVED

FEB 28 2003

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. Innovative Technical Solutions, Inc

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 94-3204374

(FEI number, if applicable)

4. May, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/02

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2730 Shadelands Drive, Suite 100, Walnut Creek, Ca 94598

(Principal office address)

2730 Shadelands Drive, Suite 100, Walnut Creek, Ca 94598

(Current mailing address)

8. Environmental Engineering and Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: David C Spatta

Office Address: 594 Southridge Road

Clermont

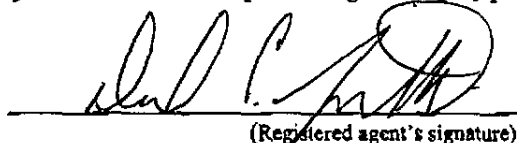
(City)

, Florida 34711

(Zip code)

10. 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.



(Registered agent's signature)

11. 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.

FILED
2003 MAR 28 PM 1:12
JENNIFER M. CORPORACTIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Devenara Shukla
Address: 2730 Shadelands Drive, Suite 100, Walnut Creek, CA 94598

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2008 MAR 28 PM 1:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Devendra Shukla

Address: 2730 Shadelands Drive, Suite 100, Walnut Creek, CA 94598

Vice President: _____

Address: _____

Secretary: Devendra Shukla

Address: 2730 Shadelands Drive, Suite 100, Walnut Creek, CA 94598

Treasurer: Devendra Shukla

Address: 2730 Shadelands Drive, Suite 100, Walnut Creek, CA 94598

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

13. DK Shukla
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Devendra Shukla, President
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **27TH day of MAY, 1994, INNOVATIVE TECHNICAL SOLUTIONS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

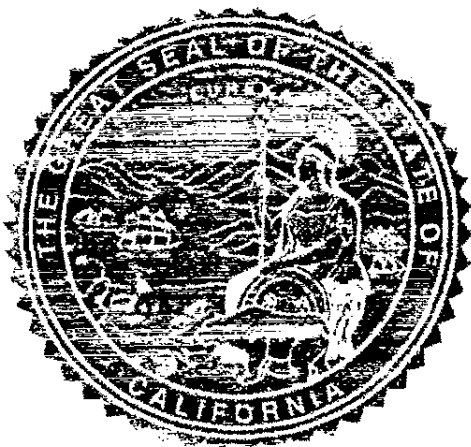
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 28, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

FILED
2003 MAR 28 PM 1:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA