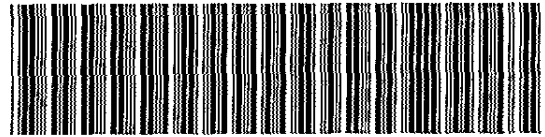


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FLORIDA STATE
TALLAHASSEE, FLORIDA



400021992104

08/07/03--01011--004 **175.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-22996

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 13, 2003

JACKIE L. LYNN
6000 UPTOWN BLVD. NE
SUITE 300
ALBUQUERQUE, NC 87110

SUBJECT: INNOVATIVE TECHNOLOGY SOLUTIONS CORPORATION
Ref. Number: W03000022996

We have received your document for INNOVATIVE TECHNOLOGY SOLUTIONS CORPORATION and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

*all
at H's*

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

*at
corrected*

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 203A00046124

TRANSMITTAL LETTER

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03 SEP -2 PM 1:27
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Innovative Technology Solutions Corporation
(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", 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:

Jackie L. Lynn
(Name of Person)
Innovative Technology Solutions Corporation
(Firm/Company)
6000 Uptown Blvd NE, Suite 300
(Address)
Albuquerque, NM 87110
(City/State and Zip code)

For further information concerning this matter, please call:

Jackie L. Lynn at (505) 872-1089 ext 113
(Name of Person) (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



Innovative Technology Solutions Corporation

6000 Uptown Blvd NE, Suite 300
Albuquerque, NM 87110

Tel: (505) 872-1089 Fax: (505) 872-0233

**BOARD OF DIRECTORS' MEETING
August 26, 2003**

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03 SEP -2 PM 1:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

A Board of Directors Meeting was held August 26, 2003 via email. Directors participating included Keith Harris, Don Lincoln, Dianne Martin, and Peter Mast.

It was resolved that Innovative Technology Solutions Corporation use the name Innovative Technology Solutions Corporation of New Mexico in the State of Florida.


Dianne L. Martin
Secretary

**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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Innovative Technology Solutions Corporation
(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. Nm 3. 85-0425316
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/12/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 6000 Uptown Blvd NE, Suite 300, Albuquerque, NM 87110
(Principal office address)
6000 Uptown Blvd NE, Suite 300, Albuquerque, NM 87110
(Current mailing address)
8. engineering consulting services
(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)

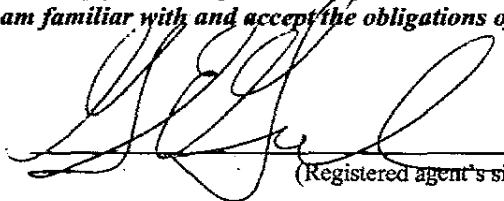
Name: Gregory E. Galiani

Office Address: 1505 Mullet Ln.

Naples, Florida 34102-1518
(City) (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.

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

A. DIRECTORS

Director
Chairman: Dianne L. Martin

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Address: 6000 Uptown Blvd NE, Suite 300

Albuquerque, NM 87110

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Director
Vice Chairman: Peter K. Mast

Address: 6000 Uptown Blvd NE, Suite 300

Albuquerque, NM 87110

Director: Donald F. Lincoln

Address: 6000 Uptown Blvd NE, Suite 300

Albuquerque, NM 87110

Director: Keith A. Harris

Address: 4101 Indian School Rd NE

Albuquerque, NM 87110

B. OFFICERS

President: Peter K. Mast

Address: 6000 Uptown Blvd NE, Suite 300

Albuquerque, NM 87110

Exec Vice President:
Secretary/Treasurer: Dianne L. Martin

Address: 6000 Uptown Blvd. NE, Suite 300

Albuquerque, NM 87110

Sr. Vice Pres.
Secretary: Donald F. Lincoln

Address: 6000 Uptown Blvd NE, Suite 300, Albuquerque, NM 87110

VP
Treasurer: Keith A. Harris

Address: 4101 Indian School Rd NE, Albuquerque, NM 87110

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

13. Dianne L. Martin

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

14. DIANNE L. MARTIN, Exec VP

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



OFFICE OF THE
PUBLIC REGULATION COMMISSION

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03 SEP -2 PM 1:27

STATE
HASAEE, FLORIDA

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:
INNOVATIVE TECHNOLOGY SOLUTIONS CORPORATION

1692250

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation OCTOBER 12, 1994
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2005

Dated: MAY 7, 2003

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to be affixed at the City of Santa Fe.

Lynda Loring

Chairwoman

Alan E. Chale

Bureau Chief