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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Bureh JUN 30 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Innovative Information Solutions, 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," 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:

David G. MacFarlane  
Name of Person

Innovative Information Solutions, Inc.  
Firm/Company

43675 Warbler Square  
Address

Leesburg, VA 20176  
City/State and Zip code

dmacfarlane@iis-us.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David G. MacFarlane at ( 571 ) 333-3580  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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.

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1. Innovative Information Solutions, 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

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

3. 41-2142368

(FEI number, if applicable)

4. June 22, 2004

(Date of incorporation)

5. "Perpetual"

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 525-K East Market Street #282, Leesburg VA 20176

(Principal office address)

Same

(Current mailing address)

8. Provide systems and services to the DOD and Intelligence Community

(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 NOT acceptable)

Name:

Carol A. MacFarlane

Office Address:

8901 Dartmoor Way

Ft Myers

(City)

, Florida 33908

(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.*

Carol MacFarlane  
(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**

Chairman: David G. MacFarlane

Address: 43675 Warbler Square  
Leesburg, VA 20176

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Carol A. MacFarlane

Address: 8901 Dartmoor Way  
Ft. Myers, FL 33908

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David G. MacFarlane

Address: 43675 Warbler Square  
Leesburg, VA 20176

Vice President: Carol A. MacFarlane

Address: 8901 Dartmoor Way  
Ft. Myers, FL 33908

Secretary: David G. MacFarlane

Address: see above

Treasurer: David G. MacFarlane

Address: see above

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

13. David G. MacFarlane  
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID G. MACFARLANE, CHAIRMAN and President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Innovative Information Solutions, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 22, 2004.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
June 12, 2009*



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