

F990000004695

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INNOVATIVE TECHNICAL SOLUTIONS, INC.
(Name of corporation - must include suffix)

700002947697--8
-08/02/99-01116-007
*****87.50 *****87.50

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:

James KARINS
(Name of Person)
ITS
(Firm/Company)
814 Brittany Lakes Lane #912
(Address)
Orlando, FL 32828
(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

James KARINS at (407) 382-1153
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W99-18289

AL1

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 1999

JAMES KARINS
ITS
814 BRITTANY LAKES LANE #912
ORLANDO, FL 32828

SUBJECT: INNOVATIVE TECHNICAL SOLUTIONS, INC.
Ref. Number: W99000018289

We have received your document for INNOVATIVE TECHNICAL SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00039948

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES P. KARINS, 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 Hawaii,

was duly adopted on August 23, 19 99.

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

organized and existing in the State of Hawaii, hereby adopts the name

Hawaii Innovative Technical Solutions, Inc. for use in Florida.

Dated: 8/28/99

James P. Karins, Chairman
Signature of either Chairman, Vice Chairman or any officer

JAMES P. KARINS
Type or print name

**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.

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. HAWAII 3. 99-0339026
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 20, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 28, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 814 Brittany Lakes Lane #912 2800 Woodlawn Dr #192
Orlando, FL 32828 Honolulu, HI 96822
(Current mailing address)

8. Government contracting, scientific testing, research and development
(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: JAMES KARINS

Office Address: 814 Brittany Lakes Ln. #912
Orlando, Florida, 32828
(Zip code)

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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.

JOK
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James P. Karins

Address: 814 Brittany Lakes Lane #912
Orlando, FL 32828

Vice Chairman: Bradford A. Speer

Address: 9050 Gainsborough Ave.
San Diego, CA 92129

Director: Barry A. Swartz

Address: 10475 White Birch Dr.
SAN DIEGO, CA 92131

Director: Robert J. Lintell

Address: 1650 Ala Moana Blvd #2411
Honolulu, HI 96815

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES P. KARINS

Address: 814 Brittany Lakes Lane #912
Orlando, FL 32828

Vice President: BRADFORD A. SPEER

Address: 9050 GAINSBOROUGH AVE.
SAN DIEGO, CA 92129

Secretary: RICK E. HOLASEK

Address: 1560 Murphy St
Honolulu, HI 96819

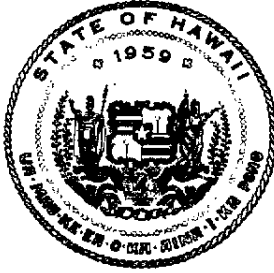
Treasurer: JAMES P. KARINS

Address: 814 Brittany Lakes Lane #912
Orlando, FL 32828

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

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

14. JAMES P. KARINS, PRESIDENT and CEO
(Typed or printed name and capacity of person signing application)



Department of Commerce and Consumer Affairs

CERTIFICATE OF EXISTENCE

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

INNOVATIVE TECHNICAL SOLUTIONS, INC.

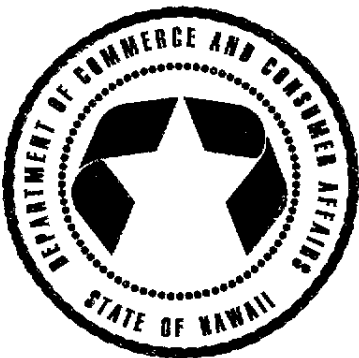
was incorporated under the laws of the State of Hawaii on 10/20/1998; and that the said corporation is still in existence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: 07/08/1999

Director of Commerce and Consumer Affairs

By
for Commissioner of Securities



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