

P00000062716

Requester's Name

Agustin Betancourt  
6055 SW 72 St  
Miami FL 33155

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

100003304481--8

-06/26/00--01092--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 JUN 26 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/28

**ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION**

**FILED**  
00 JUN 26 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be

**Integrated Systems International, Inc.**

a Florida Corporation.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

To engage in the rendering of Technical Services and Consultation to further carry on any and all business authorized by the laws governing the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares at \$.10 per share par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT**

The corporation's initial registered agent in the State of Florida shall be:

Agustin Betancourt  
6055 SW 22<sup>nd</sup> Street  
Miami, FL 33155

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE V**

**CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS**

6055 SW 22<sup>nd</sup> Street  
Miami, FL 33155

**ARTICLE VI            CORPORATION'S REGISTERED OFFICE ADDRESS**

6055 SW 22<sup>nd</sup> Street  
Miami, FL 33155

**ARTICLE VII          BOARD OF DIRECTORS**

The number of Directors for this corporation shall be no less than one and no more than six.

**ARTICLE VIII        INITIAL DIRECTORS**

The names and post office addresses of each member of the first Board of Directors are:

Agustin Betancourt  
6055 SW 22<sup>nd</sup> Street  
Miami, FL 33155

**ARTICLE IX           INCORPORATORS**

The names and post office addressed of each incorporator executing these Articles of Incorporation are:

Agustin Betancourt  
6055 SW 22<sup>nd</sup> Street  
Miami, FL 33155

**ARTICLE X           VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

**ARTICLE XI          BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE XII      APPROVAL OF SHAREHOLDERS**

The approval of Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII      POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


**ARTICLE XIV      INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XV      AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That I, the undersigned incorporator for the purpose of forming a corporation to do business within the State of Florida, do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.

  
\_\_\_\_\_  
Agustin Betancourt  
Incorporator / Registered Agent

**FILED**  
00 JUN 26 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared:

Agustin Betancourt

Who, upon being duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 23rd day of June, 192000

Marlene Reyes



MARLENE REYES  
COMMISSION # CC581353  
EXPIRES SEP 02, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires: