

P0000070760



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 765370 156480A
Patricia Pappas

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 17, 2000

ORDER TIME : 9:21 AM

ORDER NO. : 765370-005

600003335396--6

CUSTOMER NO: 156480A

CUSTOMER: Ms. Leanne Heller
Pawlowski, Roberts & Company

Suite 202
505 E. Jackson Street
Tampa, FL 33602

DOMESTIC FILING

NAME: INNOVATIVE CORPORATE
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 2:16

RECEIVED
00 JUL 25 AM 11:29
DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA
Ca

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 25 PM 2:16

ARTICLES OF INCORPORATION

OF

INNOVATIVE CORPORATE SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INNOVATIVE CORPORATE SOLUTIONS, INC.

The address of the principal office of this corporation shall be 540 Carillon Parkway Street, Suite 2045, St. Petersburg, Florida 33716, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 540 Carillon Parkway Street, St. Petersburg, Florida 33716, and the name of the initial registered agent of the corporation at that address is Roy Kris Venturini.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Roy Kris Venturini

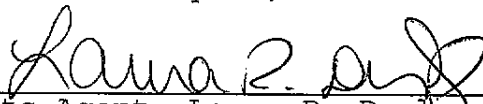
540 Carillon Parkway Street
St. Petersburg, Florida 33716

ARTICLE VII...INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on July 25, 2000.



Its Agent, Laura R. Dunlap
Incorporator

SR/pej

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 2:16

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Roy Kris Venturini, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INNOVATIVE CORPORATE SOLUTIONS, INC.

Roy Kris Venturini is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Roy Kris Venturini