

TRANSMITTAL LETTER

PO0000089940

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Innovative Information Technology Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003402339--1
-09/25/00--01052--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

APPROVED
AND
FILED

00 SEP 25 AM 10:57

FROM: JAMES MEYER, ESQ.
Name (Printed or typed)

111 West Bloxham Street
Address

Tallahassee, FL 32301
City, State & Zip

850 - 222 - 7774
Daytime Telephone number

RECEIVED
00 SEP 25 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE INFORMATION TECHNOLOGY CONSULTANTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1383 CONSERVANCY ^{EAST} Drive
TALLAHASSEE, FLORIDA 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consult with Various Agencies - Regarding INNOVATIVE
Information Technology SOLUTIONS to Business Problems

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RONALD SIMONS, President
Jennie F. SIMONS, Secretary, TREASURER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 10:57

APPROVED
AND
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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES B. MEYERS, ESQUIRE
111 WEST BLOXHAM STREET
TALLAHASSEE, FL. 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James B. Meyers, Esq.
111 West Bloxham Ste
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James B. Meyers
Signature/Registered Agent

9/16/00
Date

James Meyers, Esq
Signature/Incorporator

9/15/00
Date