

Jun-07-01 04:12pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. (WEST)

76 886

T-868 P.01/05 F-257

P01000056920

Jun-07-2001 18:00

From: Ruden McClosky

5618323036

T-408 P.002/006 F-398

Florida Department of State

Division of Corporations

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. (WEST)
Account Number : I19890000272
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Fax Number : (561) 832-3036

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Jun-07-2001 18:00 From-Ruden McClosky

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ARTICLES OF INCORPORATION
OF
INTERNAL SOLUTIONS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **INTERNAL SOLUTIONS, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 6185 Astoria Drive, Lake Worth, Florida 33463.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name:

Address:

1. William F. Williams

6185 Astoria Drive
Lake Worth, Florida 33463

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ

222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of June, 2001.

KEITH A. JAMES, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 6th day of June, 2001, by KEITH A. JAMES, ESQ., who:

- ☒ is personally known to me; or
☐ has produced identification:



Notary Public, State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public)

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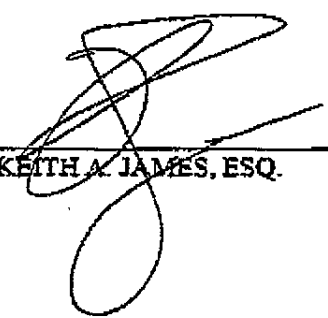
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **INTERNAL SOLUTIONS, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 6th day of June, 2001.

By: 

KEITH A. JAMES, ESQ.

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