

P01000102514

TRANSMITTAL LETTER

800004648548--0  
-10/22/01--01073--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Don Buckley  
13462 Southern Way  
Windermere, FL 34786-5700  
407 782-2809

October 15, 2001

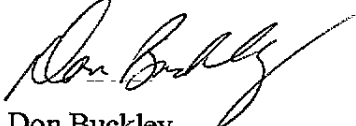
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Innovop, Inc.

Dear Sir or Ms.:

Enclosed are an original and one (1) copy of the InnovOp, Inc. articles of incorporation and a check for:  
\$87.50 for the Filing Fee, a Certified Copy & a Certificate of Status

Sincerely,

  
Don Buckley

FILED  
01 OCT 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
10-15-01

T. Burch OCT 23 2001

## 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: **InnovOp, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address is:  
13462 Southern Way, Windermere, FL 34786

### ARTICLE III PURPOSE

The purposes of this corporation shall be to engage in any lawful act or activity for which corporations may be organized under Florida corporation law. The primary purpose for which the corporation is organized is to provide information technology (IT) consulting, systems integration, system development, studies and related services to other businesses. These services will range from business and IT innovations, to development and implementations, and to sustainable recurring operations of implemented systems.

### ARTICLE IV SHARES/SHAREHOLDERS

This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is 10,000 (Ten thousand) shares. The President and Secretary, acting together, are authorized to issue stock to shareholders, and pursuant to Florida Statutes §607.0626, may do so with or without issuing stock certificates. Shareholders will be limited in number to 30 or less. Shareholders must be U.S. citizens and shall otherwise comply with U.S. requirements for Subchapter S corporation shareholders.

Shareholders are restricted in transferring their shares: shares may only be transferred back to the Corporation.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and title(s) of the corporation's officers are:

President: Don Buckley  
Treasurer: Don Buckley  
Secretary: Don Buckley

The Board of Directors shall consist of one Director who is designated as:

Director: Don Buckley

The liability of the shareholders, directors and officers of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law. The corporation is authorized to indemnify the shareholders, directors and officers of the corporation to the fullest extent permissible under Florida law.

FILED  
01 OCT 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
10-15-01

**ARTICLE VI REGISTERED AGENT**

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

Don Buckley  
13462 Southern Way  
Windermere, FL 34786

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Don Buckley  
13462 Southern Way  
Windermere, FL 34786

**ARTICLE VIII EFFECTIVE DATE**

The corporation shall be created on October 15, 2001 and exist in perpetuity.

**ARTICLE IX AMENDMENT**

These articles may be amended by the Board of Directors or by vote of the majority of the outstanding shares as cast by the shareholders.

---

*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.*

Don Buckley 10/15/01  
Signature/Registered Agent Date

Don Buckley

Don Buckley 10/15/01  
Signature/Incorporator Date

Don Buckley