

P01000104421

WILLIAM VANATT
2706 ONIZUKA COURT
PALM HARBOR, Florida 34683

October 10, 2001

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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-10/19/01--01031--025
*****78.75 *****78.75

Dear Sir or Madam:

I plan to incorporate a business in Florida. I have enclosed a check to cover the cost/fees required to reserve a corporate name.

The following are my first, second, and third choices for the corporate name:

First choice: ~~INNOVATED MARKETING SOLUTIONS, INC.~~
Second choice: _____
Third choice: _____

If all of these names are unavailable, please notify me at the address above. Thank you for your assistance in this matter.

Sincerely,



WILLIAM VANATT

2541
W01-24379

FILED
2001 OCT 29 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/29/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2001 OCT 29 PM 2: 34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 22, 2001

WILLIAM VANATT
2706 ONIZUKA COURT
PALM HARBOR, FL 34683

SUBJECT: INNOVATED MARKETING SOLUTIONS, INC.
Ref. Number: W01000024379

We have received your document for INNOVATED MARKETING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00058072

Articles of Incorporation
~~WEB~~ of
INNOVATED MARKETING SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.

Name

INNOVATED WEB MARKETING SOLUTIONS, INC.

The name of the Corporation is ~~INNOVATED MARKETING SOLUTIONS, INC.~~,
hereinafter referred to as the "Corporation."

II.

Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.

Principal Office and Registered Agent

The principal office of the Corporation is 2706 ONIZUKA COURT, PALM HARBOR, Florida 34683. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is WILLIAM VANATT, 2706 ONIZUKA COURT, PALM HARBOR, Florida 34683.

IV.

Duration

The duration of the Corporation shall be perpetual.

V.

Initial Business

The initial business of the Corporation shall be:

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
WILLIAM VANATT	2706 ONIZUKA COURT, PALM HARBOR, FL. 34683

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: ONE. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
WILLIAM VANATT	2706 ONIZUKA COURT, PALM HARBOR, FL. 34683

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

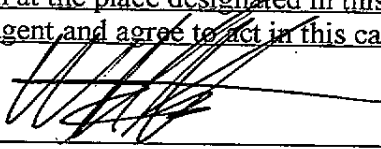
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from JAN to DEC of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the October 10, 2001.

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



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida
County of Pinellas Pasco

BEFORE ME, the undersigned authority, on this day personally appeared William Charles Vanatt, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 17 day of October, 2001.

Kelly R. Reeves
Notary Public in and for the
State of Florida

My Commission Expires:



State of Florida

County of Pinellas

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 2001.

Notary Public in and for the
State of _____

My Commission Expires: