

P02000101652

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000199939 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTRINITY SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
02 SEP 19 PM 3:57
STATE
TALLAHASSEE, FLORIDA

bm a119



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

FAS-T CORP

SUBJECT: INTRINITY SOLUTIONS, INC.
REF: W02000027258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: H02000199939
Letter Number: 902A00053319

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

**OF
INTRINITY SOLUTIONS, Inc.
ARTICLE 1 - NAME**

**The name of the Corporation is:
INTRINITY SOLUTIONS, Inc.**

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar(\$1.00) par value common stock which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

**The name and street address of the initial registered office of this corporation is:
DOUGLAS L. SHIVER
1536 HUNTER LN S
CLEARWATER, FL. 33764**

**The principal Place of business of the Corporation shall be:
1536 HUNTER LN S
CLEARWATER, FL. 33764**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director is:

**Name: DOUGLAS L. SHIVER
PRESIDENT**

**Address:
1536 HUNTER LN S
CLEARWATER, FL. 33764**

**Name: MICHELLE SHIVER
Vice President**

**Address:
1536 HUNTER LN S
CLEARWATER, FL. 33764**

FILED

02 SEP 19 PM 3:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VII - LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s)

ARTICLE VIII - IDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as th which he/she already holds, shall have the right to purchase his/her proportionate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The persons signing these Articles is: Douglas Shiver at 1536 Hunter Ln. S. Clearwater FL 33764.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th DAY of SEPTEMBER of 2002


DOUGLAS SHIVER
PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

First that, INTRINITY SOLUTIONS, Inc. Is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named DOUGLAS L. SHIVER located at CLEARWATER, Florida, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Douglas Shiver, AGENT

FILED
02 SEP 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA