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6.8.6/19

#### TRANSMITTAL LETTER

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

Subject <u>Information Systems Innovations Inc.</u>

Enclosed is an original and three (3) copies 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

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION OF Information Systems Innovations Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Information Systems Innovations Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4311 Tremblay Way Palm Harbor, Florida 34685

## ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

# ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

#### Officers:

President: E. Thomas Deutsch III

Vice President: Mary Alice Deutsch

Treasurer: E. Thomas Deutsch III

Secretary: Mary Alice Deutsch

#### **Directors**:

E. Thomas Deutsch III 4311 Tremblay Way Palm Harbor, Florida 34685

Mary Alice Deutsch 4311 Tremblay Way Palm Harbor, Florida 34685

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

E. Thomas Deutsch 4311 Tremblay Way Palm Harbor, Florida 34685 OS NW 91 NM 8: C

<u>ARTICLE VI INCORPORATOR</u>
The name and address of the incorporator to these Articles of Incorporation is:
Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301
Allia alus (0/8/05
Nellie Akalp, Incorporator Date
laving been named as registered agent and to accept service of process for the above stated corporation at the
lace designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this apacity. I further agree to comply with the provisions of all statutes relating to the proper and complete erformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
B6DD-2 6/13/05
E. Thomas Deutsch, Registered Agent / Date

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SECRETARY OF STATE