

P16000016716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

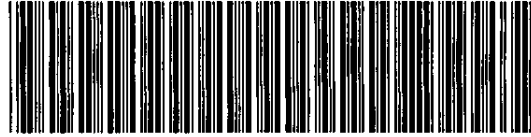
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

2/23/16

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

David G MacFarlane  
Name (printed or typed)

21626 Bella Terra Blvd  
Address

Estero FL 33928  
City, State & Zip

(239) 314-6882  
Daytime Telephone Number

dmacfarlane@iis-us.com  
E-mail address: (to be used for future annual report notification)

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DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

## CERTIFICATE OF DOMESTICATION

The undersigned, David G. MacFarlane, President,  
(Name) (Title)

of Innovative Information Solutions, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 6/22 2004,  
~~6/22/2004~~
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Innovative Information Solutions, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Innovative Information Solutions, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Commonwealth of Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Innovative Information Solutions, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 10 day of February, 2016.

David G. MacFarlane  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

16 FEB 16 PM 12:58

Innovative Information Solutions, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

21626 Bella Terra Blvd  
Estero FL 33928

21626 Bella Terra Blvd  
Estero FL 33928

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The primary purpose of the Corporation is to engage in the  
business of providing information technology services. The  
Corporation shall also have power to buy, sell, lease, exchange,  
develop any and all real and personal property of every kind and  
nature, and to invest its funds in real estate, mortgages, stocks  
and bonds and any other type of investments for the purposes  
listed above. The Corporation shall also have unlimited power to  
engage in and do any lawful act concerning any or all lawful  
business for which Corporations may be organized under the Florida  
Corporation Act.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 25,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

David G. MacFarlane  
21626 Bella Terra Blvd  
Estero FL 33928

Title/Name

CHAIRMAN  
President & Secretary

Title/Name

Carol A. MacFarlane  
8901 Dartmouth Way  
Fort Myers FL 33908

Title/Name

Vice President

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

David G. MacFarlane  
21626 Bella Terra Blvd  
Estero FL 33928

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

David G. MacFarlane  
21626 Bella Terra Blvd  
Estero FL 33928

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**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

David G. MacFarlane  
Signature/ Registered Agent

2/10/16  
Date

David G. MacFarlane  
Signature/ Incorporator

2/10/16  
Date

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TALLAHASSEE, FLORIDA