# **Electronic Articles of Incorporation For**

P17000080819 FILED October 06, 2017 Sec. Of State ndmccleessam

INNOVATIVE SOLUTIONS SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

INNOVATIVE SOLUTIONS SERVICES, INC.

## **Article II**

The principal place of business address:

11115 W. OKEECHOBEE RD. 161 HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

11115 W. OKEECHOBEE RD. 161 HIALEAH GARDENS, FL. 33018

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is:

2

## **Article V**

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

JAMES ARES 11115 W. OKEECHOBEE RD 161 HIALEAH GARDENS, FL. 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES ARES

### **Article VI**

The name and address of the incorporator is:

JAMES ARES 11115 W. OKEECHOBEE RD 161 HIALEAH GARDENS, FLORIDA 33018

Electronic Signature of Incorporator: JAMES ARES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES ARES 11115 W. OKEECHOBEE RD. #161 HIALEAH GARDENS, FL. 33018

Title: VP MARTHA M CRUZ-ARES 11115 W. OKEECHOBEE RD. #161 HIALEAH GARDENS, FL. 33018 P17000080819 FILED October 06, 2017 Sec. Of State