

P24000065045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

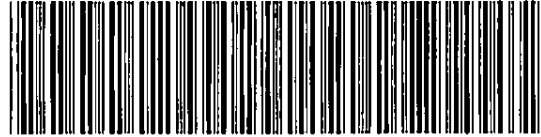
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000438284250

2024 OCT 21 PM 3:47

RECEIVED

STATE OF FLORIDA

2024 OCT 21 PM 3:15

RECEIVED

MS



## Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 10/21/2024

Trans#: 1503164

Entity Name: INNOVATIVE SOLUTIONS HOLDINGS, INC.

Articles of Incorporation ( xxx )

Articles of Dissolution ( )

Conversion ( )

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

Partnership Registration ( )

2024 OCT 21 10:04:47

STATE FEES PREPAID WITH CHECK # 4233 FOR \$78.75

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ( )

Good Standing ( ) Certificate of Fact ( )



## Filing Cover Sheet

**To:** Florida Division of Corporations

**From:** LESLIE SELLERS C/O Capitol Services, Inc.

**Date:** 10/21/2024

**Trans#:** 1503164

**Entity Name:** INNOVATIVE SOLUTIONS HOLDINGS, INC.

Articles of Incorporation ( xxx )

Articles of Dissolution ( )

Conversion ( )

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

Partnership Registration ( )

2024 OCT 21 PM 0:47

FILED

STATE FEES PREPAID WITH CHECK # 4233 FOR \$78.75

### PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ( )

Good Standing ( ) Certificate of Fact ( )

**ARTICLES OF INCORPORATION  
OF  
INNOVATIVE SOLUTIONS HOLDINGS, INC.,  
A FLORIDA CORPORATION**

Pursuant to Section 607.0202 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME.**

The name of the Corporation is Innovative Solutions Holdings, Inc.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal street address and mailing address of the Corporation is 95165 Overseas Highway, Unit 2, Key Largo, FL 33037.

**ARTICLE III. PURPOSE**

The purpose for which the Corporation is formed is to transact any and all business as may be lawfully conducted according to the laws of the State of Florida.

**ARTICLE IV. AUTHORIZED STOCK.**

The Corporation shall be authorized to issue ten thousand (10,000) shares of Common Stock having a par value of \$0.0001 per share.

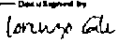
**ARTICLE V. REGISTERED AGENT AND OFFICE.**

The name and registered office of the Corporation's registered agent is Capitol Corporate Services, 515 East Park Avenue, 2nd Floor, Tallahassee, Florida 32301.

**ARTICLE VI. INCORPORATOR.**

The name of the Corporation's Incorporator is Lorenzo Giles and the address of the Incorporator is 95165 Overseas Highway, Unit 2, Key Largo, FL 33037.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation, this 21<sup>st</sup> day of October, 2024.

Executed and Signed by  
  
COM-08/12278-101

Lorenzo Giles, Incorporator

## REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for Innovative Solutions Holdings, Inc. at the place designated herein, I hereby certify that I am familiar with the duties of registered agent, accept my appointment as registered agent and agree to act in this capacity.

CAPITOL CORPORATE SERVICES, INC.

Date: October 21, 2024

BY: Kim Tadlock  
NAME: Kim Tadlock  
TITLE: Asst. Secretary

2024 OCT 21 PM 3:47