

P95000003270

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0790
City State Zip Phone

900001877988
-01/12/95--01064--006
*****70.00 *****70.00

CORPORATION(S) NAME

Information : Technical Systems, Inc.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS G/S

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☐ Call If Problem

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1/12/95
3:00

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CR2E031 (1-89)

KON 1-12

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 12 PM 1:13

INFORMATION & TECHNICAL SYSTEMS, INC.

ARTICLE I

Name and Duration

The name of the Corporation is INFORMATION & TECHNICAL SYSTEMS, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 201 Park Place, Suite 201, Altamonte Springs, Florida 32701.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324, County of Broward. The name of the registered agent at such address is C T Corporation System.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") \$ 0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator ("Incorporator") of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Melanie R. Margolis	Baker & Hostetler 1000 Louisiana, Suite 2000 Houston, Texas 77002

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

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

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Harris County, Texas, this 11th day of January, 1995.


Melanie R. Margolis, Incorporator


THE STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Melanie R. Margolis, incorporator of Information & Technical Systems, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed, in the capacity stated.

Given under my hand and seal of office this 11th day of January, 1995.


NOTARY PUBLIC IN AND FOR
THE STATE OF T E X A S

My Commission Expires: 6-17-96

REGISTERED AGENT CERTIFICATE


In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Information & Technical Systems, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named C T Corporation System, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

C T Corporation System

By: 
Name: Kirk Hood
Title: Assistant Secretary

Date: January 13, 1995

P95000003270

(Requestor's Name)

WESTERN
BUSINESS
SYSTEMS

P.O. Box 42201
TAMPA, FL 33642-0201

4000001650334
-11/30/95--01087--004
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1995 NOV 30 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFORMATION & TECHNICAL SYSTEMS, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

1995 NOV 30 PM 5:29

CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Tom Leavesley, Vice President, of INFORMATION & TECHNICAL SYSTEMS, INC., a Florida corporation (the "Corporation"), does hereby execute these Articles of Amendment for the purpose of amending the existing Articles of Incorporation of the Corporation.

ARTICLE I
Name of Corporation

The name of the Corporation is Information & Technical Systems, Inc.

ARTICLE II
Text of Amendment

1. Article V of the Articles of Incorporation of the Corporation is hereby amended to provide, in its entirety, as follows:


ARTICLE V
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

ARTICLE III
Date of Adoption

This amendment was duly adopted by the directors and the shareholders of the Corporation, by written consent given in accordance with the provisions of § 607.1003(5) of the Florida Business Corporation Act, as of and effective June 5, 1995.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, as of and effective
the 5th day of June, 1995.



Tom Leavesley, Vice President

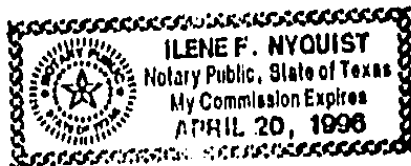
ACKNOWLEDGEMENT

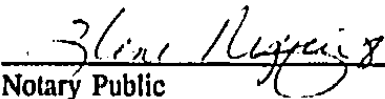
STATE OF TEXAS

COUNTY OF HARRIS

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The foregoing instrument was acknowledged before me this 22 day of June, 1995, by
Tom Leavesley, Vice President of Information & Technical Systems, Inc., a Florida corporation,
on behalf of the Corporation.





Notary Public
My Commission Expires: _____