### YYYULL DANIEL C. PERRI Attorneys at Law 5 Clifford Drive Shalimar, Florida 32579

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March 17, 1995

Secretary of State 409 E. Gaines Street Tallahassee, FL 32301

900001441049 -03/28/95--01038--013 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation

Dear Sir:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Innovative Technologies Research Corporation. Please file the original and return a certified copy along with a Certificate of Incorporation.

Also enclosed is a check in the amount of \$122.50 representing your filing fee.

I appreciate your assistance in this matter.

Attorney at La

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# ARTICLES OF INCORPORATION OF

### INNOVATIVE TECHNOLOGIES RESEARCH CORPORATION

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

#### ARTICLE I NAME

The name of this corporation is INNOVATIVE TECHNOLOGIES RESEARCH CORPORATION.

ARTICLE II DURATION	SECRET	95 FAR	500 ES
This corporation shall exist perpetually.	ARY OI SSEE,	到即	
ARTICLE III CORPORATE PURPOSE AND POWERS	FLORIDA	ය: 03	1000

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is One Million (1,000,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5 Clifford Drive, Suite 12, Shalimar, Florida 32579 and the name of the initial registered agent at that address is ALEXANDRA R. HAUGHT.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Stuart Mason Rodgers 1804 Huntington Road Niceville, FL 32578

Rosanna Rodgers 1804 Huntington Road Niceville, FL 32578

#### ARTICLE VII INITIAL INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

Stuart Mason Rodgers 1804 Huntington Road Niceville, FL 32578

Rosanna Rodgers 1804 Huntington Road Niceville, FL 32578

# ARTICLE VIII PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is 1804 Huntington Road, Niceville, FL 32578. The mailing address for the Corporation is 1804 Huntington Road, Niceville, FL 32578.

### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, has hereunto set his hand and seal on this the 101th day of March, 1995, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

Stuart Mason Rodgers

Incorporator

Rosanna Rodgers

Incorporator

#### STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Rosanna Rodgers, either personally know to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 17<sup>th</sup> day of March, 1995.

Cindy Fugua Meyer NOTARY PUBLIC

My Commission Expires:





I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Stuart Mason Rodgers, either personally know to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 1941 day of March, 1995.

Cindy Fuqua Meyer NOTARY PUBLIC

My Commission Expires:



GINDY FUQUA MEYER My Commission CC312488 Expires Sep. 01, 1997 Bonded by HAI 800.422-1555

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT TRON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida, Statutes, the undersigned corporation, organized under the laws of Florida; submits the following statement designating the registered office and registered agent in

- 1. The name of the corporation is INNOVATIVE TECHNOLOGIES RESEARCH CORPORATION.
- 2. The address of the registered office is 5 Clifford Drive, Suite 12, Shalimar, Florida 32579.
- 3. The name of the registered agent at the registered office is Alexandra R. Haught, Attorney at Law. Dated: March 1747, 1995.

Rosanna Rodgers Incorporator

Stuart Mason Rodgers Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March Mh, 1995.