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# BENSON, MOYLE & CHAMBERS

ATTORNEYS AT LAW
A PERTHERSHIP OF PROFESSIONAL ASSOCIATIONS
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100 BOUTHEAST THIRD AVENUE

FORT LAUDERDALE, FLORIDA 0000-1-1007

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January 3, 1996

INOWARD (208) 884-8800 DADE (208) 844-2311 PALM BEACH (407) 734-4688 FACSIMILE (208) 462-8963

400001679914 -01/05/96--01046--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**EFFECTIVE DATE** 

1-3-961

# VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Incorporation of COM-NET, INC.

Our File No.: 95-449

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office along with our check in the amount of \$70.00 representing the filing fee regarding:

COM-NET, INC.

Please return a stamped copy of the Articles of Incorporation to our office via the enclosed envelope.

Thank you for your cooperation in this regard.

Very truly yours,

BENSON, MOYLE & CHAMBERS

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Mark S. Mucci For the Firm

MSM/lb Enclosures K:\95-449\1217SEC.LTR

1-10-96

# ARTICLES OF INCORPORATION

FILED

OF

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COM-NET, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation

Act, adopts the following Articles of Incorporation for such corporation:

# **ARTICLE I**

The name of the corporation is COM-NET, INC. whose principal place of business is 3221 N.W. 10th Terrace, Suite 502, Fort Lauderdale, Florida 33309.

#### **ARTICLE II**

The period of duration of the corporation is perpetual.

# **ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

#### **ARTICLE IV**

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

# **ARTICLE V**

The address of its initial registered office is Benson, Moyle & Chambers, One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394 and the name of its initial registered agent at said address is Mark S. Mucci.

#### **ARTICLE VI**

The number of directors constituting its initial Board of Directors is four (4), whose names and

#### addresses are:

Steve Retford 3221 N.W. 10th Terrace Suite 502 Fort Lauderdale, FL 33309

Mike Bilodeau 3221 N.W. 10th Terrace Suite 502 Fort Lauderdale, FL 33309 David Berger 3221 N.W. 10th Terrace Suite 502 Fort Lauderdale, FL 33309

Mark S. Mucci One Financial Plaza Suite 1600 Fort Lauderdale, FL 33394

#### **ARTICLE VII**

The name and address of the incorporator is:

Mark S. Mucci, Esq One Financial Plaza Suite 1600 Ft. Lauderdale, Fl. 33394

### **ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

#### **ARTICLE IX**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares

of common stock currently authorized.

## **ARTICLE XI**

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 3rd day of January, 1996 which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the \_\_\_\_\_3 day of January, 1996.

MARK S. MUCCI, ESQ.

STATE OF FLORIDA

**COUNTY OF BROWARD** 

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 3dday of January, 1996.

Notary Public, State of Florida

My Commission Expires:

Lisa Bisogno
MY COMMISSION # CC496598 EXPIRES
September 19, 1999
BONDED THRU TROY CAN INCOME.

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ACKNOWLEDGMENT OF REGISTERED AGENT  $96 \frac{l^2H_{\odot}(1)}{MH \sim 5} \approx 9.57$ 

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1993) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

MARK S. MUCCI

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 3cd day of January, 1996.

My Commission Expires:

September 19, 1999

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# P96000000, 2957

2763 W. Cypros Coch Road Fort Laudouldo, Florida 3.9.309

January 31, 1997

Florida Department of State Division of Corporations Tallahassee, Fl. 32314

Re: Com-net, Inc., Change of Name

Enclosed is a set of Articles of Amendment to change the name of the above referenced Corporation to Innovative Idea's & Solutions, Inc.

Please send the Certified copy to Savetax Accounting, Inc. at 2765 W. Cypress Creek Road, Ft. Lauderdale, Fl. 33309.

Sincerely,

Savetax Accounting, Inc.

800002084668--1 -02/12/97--01009--003 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Ann D. Stromquist

Associate

STEBLI MID: 57

NC 17

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COM-NET INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change of Coeparate name from above to: Innovative Idea's + Solutions, INC.

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SECRETARY OF STAIL

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD:    | The date of each amendment's adoption: 1/28/97  |
|-----------|---|
| FOURT     | H: Adoption of Amendment(s) (CHECK ONE)   |
| لر        | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |
| (         | The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
|           | "The number of votes cast for the amendment(s) was/were sufficient for approval by"   |
|           | voting group  |
| -         | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
|           | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
| Signature | Signed this _2.9 day of   |
|           | OR  |
|           | (By a director if adopted by the directors)   |
|           | OR (By an incorporator it adopted by the incorporators)   |
|           | Steve Refford  Typed or printed name  |
|           | President Title   |