

P96000040979

TRANSMITTAL LETTER

FROM:

Name of corporation: Innovative Technology Solutions Corporation

Street address of corporation: 6445 South East 183rd Ave. Road

City: Ocklawaha State: Florida Zip: 32179

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 122.50 is enclosed.

Please send responses and receipts concerning this filing to the above address.

Thank you very Much.

Jeffery M. Wood
(Incorporator)

JEFFERY M. WOOD

352-625-3210
Telephone Number

000001612840
-05/08/96--01032--015
****122.50 ****122.50

FILED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 11 1996
96 MAY -7 PM 2:35

Please send a certified certificate
of Incorporation.
Thank you.

5/14/96

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
FLORIDA CORPORATIONS

96 MAY -7 PM 2:06

Innovative Technology Solutions Corporation

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:

Innovative Technology Solutions Corporation

Article 2. The principle place of business and mailing address for this corporation is:

6445 South East 183rd Ave. Road, Ocklawaha Florida 32179

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jeffrey M. Wood, 6445 South East 183rd Ave. Road, Ocklawaha Florida 32179

Article 5. The name and street address of the incorporator of this corporation is:

Jeffrey M. Wood, 6445 South East 183rd Ave. Road, Ocklawaha Florida 32179

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

5/6/96

Signature of Incorporator

Jeffrey M. Wood

JEFFREY M. WOOD

Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Innovative Technology Solutions corporation.

Name

6445 South East 183rd Ave. Road

Street Address

Ocklawaha, Florida 32179

City/State/ZIP

Having been named as the registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the duties, and I am familiar with and accept the obligations of my position as a registered agent.

Jeffrey M. Wood

Signature of registered agent

5/6/1996

Date of signature

FILED
STATE
OF FLORIDA
CORPORATIONS
SECTION 1
MAY -7 PM 2:36