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**TRANSMITTAL LETTER**

FILED

96 JUL 23 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: INNIS INTERNATIONAL MARKETING CONSULTANTS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the article of Incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee &  
Certified Copy  
& Certificate

400001902164  
-07/23/96--01112--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM DONALD A. INNIS  
Name (Printed or Typed )

1405 GARWOOD DRIVE  
Address

MELBOURNE, FLORIDA 32904  
City, State & Zip

(407) 724 - 6600  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8/7/25/96

## ARTICLES OF INCORPORATION

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96 JUL 23 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I                      NAME

*The name of the corporation shall be:*

**INNIS INTERNATIONAL MARKETING CONSULTANTS, INC.**

### ARTICLE II                      PRINCIPAL OFFICE

*The principal place of business and the mailing address of this corporation shall be:*

**Business Address:  
1405 GARWOOD DRIVE  
MELBOURNE, FLORIDA 32904**

**Mailing Address:  
P.O. BOX 1777  
MELBOURNE, FL 32902-1777**

### ARTICLE III                      SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

**ONE MILLION (1,000,000) SHARES OF COMMON (VOTING) STOCK**

### ARTICLE IV                      INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is: DONALD A. INNIS*

**1405 GARWOOD DRIVE  
MELBOURNE, FLORIDA 32904**

**ARTICLE V      INCORPORATOR(S)**

**See Instructions for the officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DONALD A. INNIS  
1405 GARWOOD DRIVE  
MELBOURNE, FLORIDA 32904

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this NINETEENTH day of JULY, 1998.

  
\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
**NOT APPLICABLE**  
SIGNATURE

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

JUL 23 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: INNIS INTERNATIONAL MARKETING CONSULTANTS, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

DONALD A. INNIS  
(name)

1406 GARWOOD DRIVE  
(Street address - P.O. Box NOT acceptable)

MELBOURNE, FLORIDA 32904  
(City/State/Zip)

*Having been named as registered agent and to accept service 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Donald A. Innis  
(Signature)

JULY 19, 1996  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32317**