

P 96000012093

LAW OFFICES OF GUY H. GILBERT

412 E. MADISON STREET, SUITE 900 • P.O. Box 738 • TAMPA, FLORIDA 33601-1100

(813) 228-8428 • FAX (813) 273-4561

96 JUL 24 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FROM:

ISAS, INC.  
2903 Ramada Drive, Suite 277  
Tampa, Florida 33613

July 23, 1996

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certificate of designation of registered office and registered agent for the above named corporation.
3. A money order in the amount of \$ 70 for filing fees.

200001903732  
-07/25/96--01001--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

A certified copy is NOT requested.

Please send responses or receipts concerning this filing to the following address:

Guy H. Gilbert, Attorney at Law  
412 East Madison Street, Suite 900  
Tampa, Florida  
33602

Thank you for your time and attention to this matter.

Very Truly Yours,

*Guy H. Gilbert*

Guy H. Gilbert, Attorney at Law

PH  
7/26/96

ARTICLES OF INCORPORATION  
OF  
ISAS, INC.

FILED  
96 JUL 24 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida,

ARTICLE I. NAME

The name of the corporation shall be:

ISAS, INC.

The address of the principal office of this corporation shall be 2903 Ramada Drive, Suite 277, Tampa, Florida 33613 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 412 E. Marion Street, Suite 900, Tampa, Florida 33602, and the name of the initial registered agent of the corporation at that address is Guy H. Gilbert.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Julian Chambers  
Dir./Pres.

2903 Ramada Drive, Suite 277  
Tampa, Florida 33613

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Guy H. Gilbert, Esquire  
412 E. Madison Street, Suite 900  
Tampa, Florida 33602

IN WITNESS WHEREOF, I have executed these articles of incorporation this 22nd day of July, 1996.

  
Guy H. Gilbert, Esquire

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
ISAS, INC.

Guy H. Gilbert, Esquire as sole incorporator, for value received hereby assigns any and all rights he may  
have as such incorporator to the following:

Julian Chambers

Dated: July 22nd, 1996

BY:

A handwritten signature in cursive script, appearing to read "Guy Gilbert", is written over a horizontal line.

Guy H. Gilbert

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

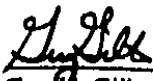
FILED  
96 JUL 24 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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 Florida.

1. The name of the corporation is ISAS, INC.
2. The address of the registered office is 412 East Madison Street, Suite 900, Tampa Florida 33602.
3. The name of the registered agent at the registered office is Guy H. Gilbert.

Dated: July 22nd, 1996

ISAS, INC.

  
Guy H. Gilbert, 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 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.

  
Guy H. Gilbert

P96000062693

Requestor's Name

SOUZA & GILBERT, P.A.  
2620 W. Kennedy Blvd  
Tampa, FL 33609

City/State/Zip

Phone #

400002293034---1

-09/22/97--01039--008

\*\*\*\*\*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 type="checkbox"/>            | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input checked="" 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  
97 SEP 28 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 25 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ISAS, Inc.

2. The mailing address of the corporation is: 2903 Ramada Drive, Suite 227, Tampa, FL 33613

3. Date of incorporation/qualification: July 24, 1996 Document number: P96000062693

4. The name and address of the current registered agent and office:

Guy H. Gilbert, Esquire  
412 E. Madison Street  
Tampa, FL 33602

5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Guy H. Gilbert, Esquire  
2620 W. Kennedy Blvd.  
Tampa, FL 33609

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

9/8/97  
(Date)

Julian Chambers, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

9/8/97  
(Date)

If signing on behalf of an entity:

Guy Gilbert

(Typed or Printed Name)

(Capacity)