

P96000086672

INNOVATIVE STORE SERVICES, INC.
12087 62ND STREET NORTH
LARGO, FLORIDA 34643

FILED
96 OCT 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 1996

Department of State
Divisions of Corporations
The Capitol
Tallahassee, Florida 32304

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*****70.00 *****70.00

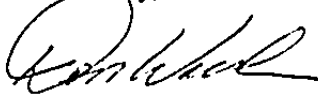
RE: Innovative Store Services, Inc., filing

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida corporation. Also enclosed is our check payable to your order in the amount of \$70.00 to cover the cost.

Please file the Articles of Incorporation and forward a stamped copy to Mr. Don Ward at the below address: 5024 Gulfport Boulevard South, Gulfport, Florida 33707. Thank you for your cooperation concerning this matter.

Sincerely,



Don Ward

DW/mlb

Enclosures

6/4/96
TB

w96-1174

621

INNOVATIVE STORE SERVICES, INC.
12087 62ND STREET NORTH
LARGO, FLORIDA 34643

October 10, 1996

Terri Buckley
Divisions of Corporations
P. o. Box 6327
Tallahassee, Florida 32314

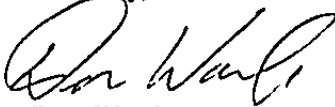
RE: Innovative Store Services, Inc., filing

Dear Terri:

Enclosed are the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida corporation. We have previously enclosed our check payable to your order in the amount of \$70.00 to cover the cost.

Please file the Articles of Incorporation and forward a stamped copy to Mr. Don Ward at the above address. Thank you for your cooperation concerning this matter.

Sincerely,



Don Ward

DW/mlb

Enclosures

ARTICLES OF INCORPORATION
OF
INNOVATIVE STORE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation is:

INNOVATIVE STORE SERVICES, INC.

ARTICLE II
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:

12087 62nd Street North
Largo, Florida 34643

ARTICLE V
DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and addresses of the initial Board of Directors and Incorporators are:

Kenneth Halstead
12087 62nd Street North
Largo, Florida 34643

Terry Muilenberg
2630 Desoto Way South
St. Petersburg, Florida 33713

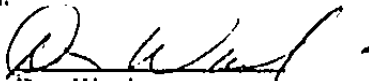
FILED
96 OCT 21 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Agent-Registered Office

The undersigned, Don Ward, shall act as the registered agent and registered office of this corporation. The registered agent and address is:

Don Ward
5024 Gulfport Boulevard South
Gulfport, Florida 33707

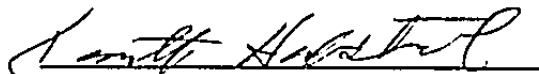
I HEREBY ACCEPT the appointment as the registered agent and registered office for this proposed corporation.


Don Ward

ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this the 10 day of October, 1996.

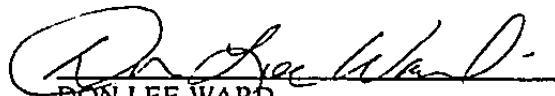

Kenneth Halstead



DON LEE WARD
My Commission CC568119
Expires May, 28, 2000

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of May, 1996, by Kenneth Halstead as the incorporator.


DON LEE WARD
Notary Public
My Commission Expires:

DON LEE WARD
My Commission CC568119
Expires May, 28, 2000



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OF
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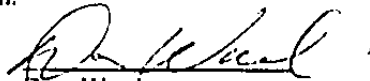
Terry Mulenberg
2630 Desoto Way South
St. Petersburg, Florida 33713

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Gulfport, Florida 33707

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Don Ward

ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this the 12 day of December, 1996.


Kenneth Halstead

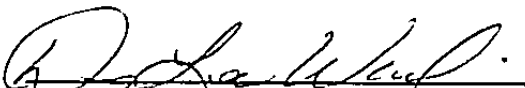


DON LEE WARD
My Commission CC568119
Expires May, 28, 2000

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12 day of May, 1996, by Kenneth Halstead as the incorporator.


DON LEE WARD
Notary Public
My Commission Expires:



DON LEE WARD
My Commission CC568119
Expires May, 28, 2000

FILED
96 OCT 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA