

P96000103373

Katz Kulter Haigler et al

Requestor's Name

106 E. College Ave # 1200

Address

Tallahassee, FL 32308

City/State/Zip

Phone #

224-9639

FILED
12/26/96 10:16:01
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ita Services

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

☒ Certified Copy

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☐ 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 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 |

DIVISION OF CORPORATION

96 DEC 26 AM 11:23

RECEIVED

Call when Ready
Karen
224-9634

Examiner's Initials

12/26/96

FILED
96 DEC 28 11:52
CLERK OF DISTRICT COURT
JAN 11 1997

ARTICLES OF INCORPORATION
OF
ITA SERVICES, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation (the "Corporation") under the laws of the State of Florida.

ARTICLE I.
Name and Address

The name of the Corporation shall be ITA SERVICES, INC. and the address of the Corporation is 236 Seminole Court, Marco Island, Florida 34145

ARTICLE II.
Nature of Business

The Corporation may engage in any business allowed or permitted under the laws of the United States and the State of Florida.

ARTICLE III.
Stock

The authorized capital stock of the Corporation shall consist of 1000 shares of Common Stock with no par value. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements. The Corporation shall not engage in the business of insurance until it shall have paid in capital an amount required by law.

ARTICLE IV.
Right of Purchase

Every shareholder, upon the sale of any stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE V.
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

ANTHONY J. SIMMS of 236 Seminole Court, Marco Island, Florida 34145.

ARTICLE VI.
Term of Corporation Existence

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII.
Address of Registered Office and Registered Agent

The address of the initial registered office of the Corporation in the State of Florida shall be 236 Seminole Court, Marco Island, Florida 34145. The name of the initial registered agent of the Corporation at the above address shall be ANTHONY J. SIMMS. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VIII.
Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of at least one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE IX.
Initial Board of Directors

The initial Board of Directors shall consist of 2 members. The names and street addresses of the members of the initial Board of Directors of the Corporation, who shall hold office until the first annual meeting of the Shareholders, and thereafter until their successors have been elected and qualified are as follows:

ANTHONY J. SIMMS
236 Seminole Court
Marco Island, Florida 34145

VICTORIA A. SIMMS
236 Seminole Court
Marco Island, Florida 34145

ARTICLE X.
Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers, including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. Any two or more offices may be held by the same person.

ARTICLE XI.

Transactions in Which Directors or Officers Are Interested

(a) No contract or other transaction between the Corporation and one or more of its Directors or officers, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporation's Directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such director(s) or officer(s) are present at or participate in the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested Director or Directors; or

(2) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized.

(b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

ARTICLE XII.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation has hereunto set his hand and seal this December 19, 1996.


ANTHONY J. SIMMS

**CERTIFICATION DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE**

In compliance with Florida Statutes Section 48.091 and 607.304, the following is
submitted:

ITA SERVICES, INC., desiring to organize as a corporation under the laws of the State
of Florida, has designated 236 Seminole Court, Marco Island, Florida 34145, as its initial
Registered Office and has named ANTHONY J. SIMMS located at the said address, as its
initial Registered Agent.

By: Anthony J. Simms
ANTHONY J. SIMMS, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated
Registered Office, the undersigned hereby accepts said appointment, and agrees to comply
with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

Anthony J. Simms
ANTHONY J. SIMMS, Registered Agent

FILED
MAR 23 1982
CLERK OF COURT
JACKSONVILLE, FLORIDA