

P97000091578

Information and Analytical Systems, Inc.
59 9th Street
Shalimar, FL 32579
Okaloosa County

September 16, 1997

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

500002320455--0
-10/15/97--01012--011
****122.50 ****122.50

Re: Information and Analytical Systems, Inc.

Gentlemen:

Enclosed in duplicate please find "Articles of Incorporation" for Information and Analytical Systems, Inc. Also enclosed is a check for \$122.50 representing:

Filing Fees	\$ 35.00
Designation of Registration Agent	35.00
Certified Copy	52.50
Total Enclosed	<u>\$122.50</u>

Please mail certification to letterhead address. If you need additional information, please contact me at (850) 651-0400.

Sincerely,

Donald E. Hall

Donald E. Hall
President

Enclosures

FILED
97 OCT 23 PM 12:03
TALLAHASSEE, FLORIDA
SECRET

10/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

DONALD E. HALL
59 9TH STREET
SHALIMAR, FL 32579

SUBJECT: INFORMATION AND ANALYTICAL SYSTEMS, INC.
Ref. Number: W97000023621

We have received your document for INFORMATION AND ANALYTICAL SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00050606

ARTICLES OF INCORPORATION
OF
Information and Analytical Systems, Inc.

FILED
97 OCT 23 PM 12:08
SECRET
TALLAHASSEE
FLORIDA

ARTICLE I - NAME

The name of this corporation is Information and Analytical Systems, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on the date of October 21, 1997 filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - TRANSFERABILITY OF SHARES

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article VI. No shareholder nor any shareholder's heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

ARTICLE VII - INITIAL PRINCIPAL OFFICE,
REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is c/o 59 9th Street, Shalimar, Florida 32579, and the mailing address is the same. The street address of the initial registered office of the Corporation is 59 9th Street, Shalimar, FL 32579 and the initial registered agent of the Corporation at that address is Donald E. Hall.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The name of the initial director of the Corporation is Donald E. Hall and his address is 59 9th Street, Shalimar, FL 32579.

ARTICLE IX - INCORPORATOR

The name of the person signing these articles is Donald E. Hall and his address is 59 9th Street, Shalimar, FL 32579.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal the By-laws of the Corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - SECTION 1244 STOCK

It is the intent of this charter that the Director may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Acknowledgment of Resident Agent:

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

Donald E. Hall

Registered Agent (NAME)

Donald E. Hall

Incorporator (NAME)

XXXXXXXXXXXXXXXXXXXXX,

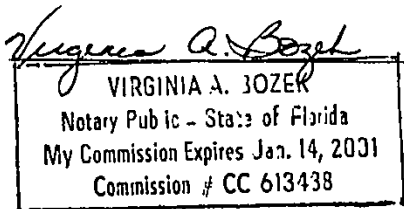
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21 day of October, 1997.

XXXXXXXXXXXXXXXXXXXXX

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

The foregoing instrument was acknowledged before me this 21 day of

Oct, 1997, by Donald E. Hall, Incorporator, of Information and Analytical Systems Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License Number H400-185-66-293-0 as identification and did take an oath.



Notary Public
Commission Number

Name of Notary typed, printed
or stamped

FILED
97 OCT 23 PM 12 08
SEC.
TALLA