P97000102857

TRANSMITTAL LETTER

December 8, 1997

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

900002365069--1 -12/08/97--01009--007 ****122.50 ****122.50

SUBJECT: Innovative Systems Integration Group, Inc.

Enclosed are two (2) original copies of the Articles of Incorporation for the above named corporation and a check for \$122.50 for the following fees:

Filing fee:

\$35.00

Registered Agent designation fee:

35.00

Certified copy fee

52.50.

Please return a certified, file stamped copy to me.

Thank you.

EFFECTIVE DATE

FROM:

Jeffrey L. Stack _

5993 West Dogwood Drive

Crestview, Florida 32536

(850) 68<u>9-2642</u>

RECEIVED 9 9 9 15 NEONE STATES

8n0/s/97

97 DEC -8 AM 9: 18
SECRETARY OF STATE

ARTICLES OF INCORPORATION

97 DEC -8 AM 9: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Innovative Systems Integration Group, Inc.

2. The principal place of business and mailing address of this corporation is:

5993 West Dogwood Drive, Crestview, Florida 32536

3. The corporation shall have the authority to issue 100,000 shares of stock.

EFFECTIVE DATE

4. The name and address of the initial registered agent is:

Jeffrey L. Stack 5993 West Dogwood Drive, Crestview, Florida 32536

5. The name and street address of the incorporator of this corporation is:

Jeffrey L. Stack 5993 West Dogwood Drive, Crestview, Florida 32536

6. Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be: January 1, 1998.

The undersigned has executed these Articles of Incorporation on this 8th day of December, 1997.

Jeffye L. Stack, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

The undersigned has executed this statement of acceptance as registered agent on this <u>8th</u> day of December, 1997.

Jeffrey V. Stack, Registered Agent