

TRANSMITTAL LETTER

P98000021097

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

FILED
MAR 4 1998
TALLAHASSEE, FLORIDA
S.C. JAMES OF STATE

SUBJECT: INTEGRATED SOLUTION PROVIDERS, INC.
(Proposed corporate name - must include suffix)

900002447189--9
-03/04/98--01096--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth Lee Jacobs
Name (Printed or typed)

801 NE 199th St #205
Address

North Miami, FL 33179
City, State & Zip

305-947-2397
Daytime Telephone number

F. CHESSEY MAR 5 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

INTEGRATED SOLUTION PROVIDERS, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **INTEGRATED SOLUTION PROVIDERS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 N.E. 199th Street
205
North Miami, FL 33179

The Board of Directors may from time to time move the office to any other place in Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one hundred dollars (\$100.00).

ARTICLE V. TERM

This corporation shall have perpetual existence.

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98 MAR -4 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors of this corporation are:

Kenneth Lee Jacobs
801 N.E. 199th Street
North Miami, FL 33179

Eric Jason Greenberg
1784 S.W. 110 Terrace
Davie, FL 33324

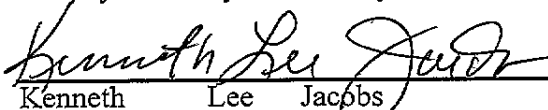
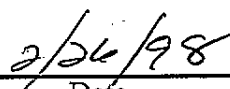
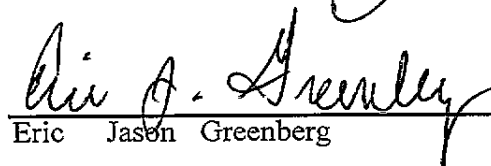

ARTICLE VIII. INCORPORATORS

The names and post office addresses of the incorporators of these articles of incorporation are:

Kenneth Lee Jacobs
801 N.E. 199th Street
North Miami, FL 33179

Eric Jason Greenberg
1784 S.W. 110 Terrace
Davie, FL 33324

The undersigned incorporators have executed these Articles of Incorporation this Twenty-sixth day of February 1998.

	
Kenneth Lee Jacobs	Date
	
Eric Jason Greenberg	Date

ARTICLE IX. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to any person eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or encumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restriction the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or associated of which one or more of its directors are shareholders, member, directors, officers, or employees, or in which shareholders, member, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

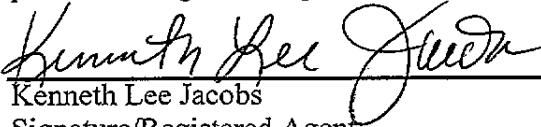
ARTICLE X. INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director,

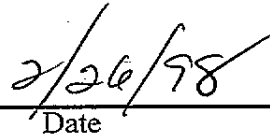
officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of the duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a matter in controversy (whether or not a quorum) that is was to the interests of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

ARTICLE XI. REGISTERED AGENT

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



Kenneth Lee Jacobs
Signature/Registered Agent
801 N.E. 199th Street
#205
North Miami, FL 33179


Date

98 MAR 4 AM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA