

P99000011436

TRANSMITTAL LETTER

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

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-02/01/99--01118--020
*****87.50 *****87.50

SUBJECT: INNOTECH SOLUTIONS CORP.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: KEVIN M. TOME
Name (Printed or typed)

4779 Sable Pine Cir. Apt. B-2
Address

West Palm Beach, FL 33417
City, State & Zip

561-655-0517 / 561-640-3702
Daytime Telephone number

99 FEB -1 AM 8:17
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ajc
2/5

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the information, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I NAME

The name of this corporation shall be as follows:

INNOTECH SOLUTIONS CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and office of the Board of Directors and incorporators shall be as follows:

**4779 SABLE PINE CIR. APT B-2
WEST PALM BEACH, FL. 33417**

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of And addresses of the initial Director (s) of the Corporation are:

KEVIN TOME
4779 SABLE PINE CIR. APT. B-2
WEST PALM BEACH, FL. 33417

ARTICLE VIII INCORPORATOR

The name (s) and addresse (s) of the Incorporators:

KEVIN TOME
4779 SABLE PINE CIR. APT. B-2
WEST PALM BEACH, FL. 33417

Article IX BY-LAWS

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

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI SUB CHAPTER S CORPORATION

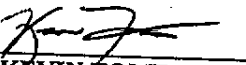
This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

KEVIN TOME
4779 SABLE PINE CIR. APT. B-2
WEST PALM BEACH, FL. 33417

THE UNDERSIGNED, as subscribing incorporator, have hereunto set our hand and seal on January 28, 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.


KEVIN TOME
Incorporator/Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA