

TRANSMITTAL LETTER

P99000012959

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

SUBJECT: INNOVATIVE MARKETING SOLUTIONS Inc.
(Proposed corporate name - must include suffix)

800002766008--5
-02/05/99-01075-008
*****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

^{78.75} ☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RENRIK A.C. HALLS
Name (Printed or typed)

3580 PALL MALL DR SUITE 1502
Address

Jacksonville Florida 32257
City, State & Zip

904-260-9942
Daytime Telephone number

99 FEB -5 AM 10:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Renrick Halls GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 2/10/99
BOC-EXAM BO

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

B. BROCK FEB 10 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE MARKETING SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

3580 PAUL MALL DR SUITE 1502 JACKSONVILLE FL 32257
P.O. BOX 23577 JACKSONVILLE FL 32241-3577

ARTICLE III SHARES

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

1.5 million - .001 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RENICK A. C. HALLS
3580 PAUL MALL DR SUITE 1502
JACKSONVILLE FL 32257

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RENICK A. C. HALLS
3580 PAUL MALL DR SUITE 1502
JACKSONVILLE FL 32257


Signature/Incorporator

2-3-99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

2-3-99
Date

FILED
99 FEB -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA