

P99 000045212

TRANSMITTAL LETTER

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

SUBJECT: 1st choice: ~~Innovative Enterprises Inc.~~ UN
2nd choice: Release Systems Inc.
(Proposed corporate name - must include suffix)

000002875670--8
-05/14/99--01076--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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Tharrington / J. Conway Dabney
Name (Printed or typed)

301 NE 26th Terrace

Address

Boca Raton FL 33431

City, State & Zip

501-417-4434

Daytime Telephone number

99 MAY 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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.

FILED
99 MAY 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Release Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

*301 NE 26th Terrace
Boca Raton FL 33431*

ARTICLE III SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Thomas J. Tharrington
301 NE 26th Terrace
Boca Raton FL 33431*

ARTICLE V INCORPORATOR

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

*Thomas J. Tharrington
301 NE 26th Terrace
Boca Raton FL 33431*



Signature/Incorporator

4/26/99

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

4/26/99

Date