

TRANSMITTAL LETTER

P99000056581

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

SUBJECT: Information Technology Specialty Systems Corp
(Proposed corporate name - must include suffix)

900002912629--0
-06/23/99--01002--005
****315.00 *****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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

RECEIVED
99 JUN 22 PM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Lidharry Liwan
Information Technology Systems 1 Corp
Name (Printed or typed)

7139 Blair Drive
Address

Orlando, FL 32819
City, State & Zip

407-766-1008
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 22 PM 5:08

APPROVED
AND
FILED

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

6/22/99
[Signature]

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:

Information Technology ~~specialty~~ Systems Corp

ARTICLE II PRINCIPAL OFFICE

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

7139 Blair Dr
Orlando Florida 32819

ARTICLE III SHARES

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

One million shares @ Par Value 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

New Age Property Mgt + Consulting Inc
1242 N. Pine Hills Road Suite 101
Orlando FL 32808

ARTICLE V INCORPORATOR

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

Lidharry Jiswan
7139 Blair Dr
Orlando, FL 32819

Lidharry Jiswan
Signature/Incorporator

June 1, 1999
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

Samuel H. Ferguson
Signature/Registered Agent

June 1, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 22 PM 5:08

APPROVED
AND
FILED