

TRANSMITTAL LETTER

P99000072949

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

700002957047--3  
-08/11/99--01064--010  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Information Systems & Solutions Inc.  
(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      ☐ \$78.75      ☒ \$122.50      ☐ \$131.25

FROM: Information Systems & Solutions Inc.  
Name (printed or typed)  
6851 Cypress Road # 12  
Address  
Plantation Fl. 33317  
City, State & Zip  
(954) 810-6865  
Daytime Telephone number

FILED  
99 AUG 11 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**

Information Systems & Solutions Inc.

FILED  
99 AUG 11 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Information Systems & Solutions Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

6851 Cypress Road # 12  
Plantation Fl. 33317

**ARTICLE III SHARES**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joseph J. Sverak Jr.  
6851 Cypress Road #12  
Plantation Fl. 33317

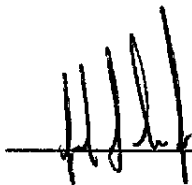
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph J. Sverak Jr.  
6851 Cypress Road # 12  
Plantation Fl. 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of August, 19 99



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Information Systems & Solutions Inc.

2. The name and address of the registered agent and office is:

Joseph J. Sverak Jr.

(Name)

6851 Cypress Road #12

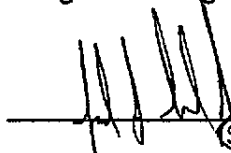
(P.O. Box not acceptable)

Plantation Fl. 33317

(City/State/Zip)

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99 AUG 11 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)