

TRANSMITTAL LETTER

P99000080241

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

300002978893--9
-09/03/99-01097-001
*****70.00 *****70.00

SUBJECT: Innovative Technical Services, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
8-27-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 9:27

FILED

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:

Keith M. Johnson

Name (Printed or typed)

~~Innovative Technical Services, Inc.~~

1501 1/2 S. Dale Mabry Hwy.

Address

Tampa FL 33629

City, State & Zip

813-598-2934

Daytime Telephone number

Keith
AUTHORIZATION BY PHONE TO
CONTACT None
DATE 9-10-99
DOC. EXAM 7c

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

F. CHASE

SEP 10 1999

**ARTICLES OF INCORPORATION
OF
INNOVATIVE TECHNICAL SERVICES, INC.**

EFFECTIVE DATE
8-27-99

ARTICLE I - NAME

The name of the corporation is INNOVATIVE SERVICES, INC..

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 9:27

FILED

ARTICLE II - PRINCIPAL OFFICE

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

Principal address = 1501 1/2 S. Dale Mabry Hwy.
Tampa, FL 33629

Mailing address = P O Box 320921
Tampa, FL 33679

ARTICLE III - EFFECTIVE DATE

For all purposes, the corporation will be effective as of August 27, 1999.

ARTICLE IV - SHARES

The corporation is authorized to issue one hundred (100) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Stock", and all of which shall have the same rights and privileges.

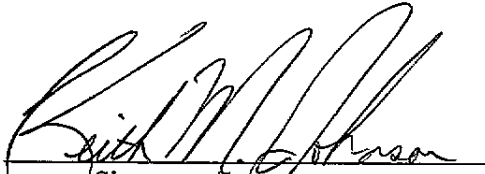
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1501 1/2 S. Dale Mabry Hwy. , Tampa , Florida 33629 and the name of the initial registered agent of the corporation at that address is Keith M. Johnson.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Corporation is

Keith M. Johnson
3801 Moran Rd.
Tampa, FL 33618


Signature/Incorporator

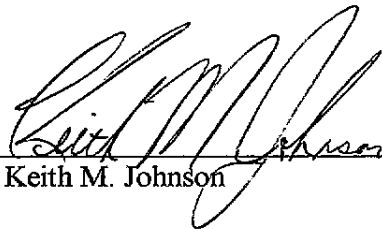

Date

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: INNOVATIVE TECHNICAL SERVICES, INC.
2. The name and address of the registered agent and office is: Keith M. Johnson
1501 1/2 S. Dale Mabry Hwy.
Tampa, FL 33629

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 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.



Keith M. Johnson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 9:27

FILED