

P990000084384

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Integrated Systems
Solutions Providers, Inc.

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*****87.50 *****87.50

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W99-21767

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
✓ Photo Copy _____
✓ Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 23 PM 1:58

RECEIVED
99 SEP 21 PM 12:58
TALLAHASSEE, FLORIDA

9/23/99

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 23 PM 1:58

September 21, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: INTEGRATED SYSTEMS SOLUTIONS PROVIDERS, INC.
Ref. Number: W99000021767

We have received your document for INTEGRATED SYSTEMS SOLUTIONS PROVIDERS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00046279

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SEP 23 AM 9:55

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
of
INTEGRATED SYSTEMS SOLUTIONS PROVIDERS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Article of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Integrated Systems Solutions Providers, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation shall be 13729 NW 22nd Place, Sunrise, FL 33323. The mailing address is PO Box 490202, Ft. Lauderdale, FL 33349-0202.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Zenora Kerr-Ward, 5725 Corporate Way Suite 206, West Palm Beach, FL 33407.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator to these Articles is Zenora Kerr Ward, 5725 Corporate Way, Suite 206, West Palm Beach, FL 33407.

ARTICLE VII - OFFICERS AND SELECTION

The number of directors of this corporation shall be at least one (1), and not more than seven (7).

ARTICLE VIII - BOARD OF DIRECTORS

The name and address of the first member of the Board of Directors of this corporation is as follows:

Delbert White

13729 NW 22nd Place
West Palm Beach, FL 33407

ARTICLE IX

The corporation shall exist perpetually.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of September, 1999.

Zenora Kerr-Ward
Zenora Kerr-Ward

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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:

Integrated Systems Solutions Providers, Inc.

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

Zenora Kerr-Ward
5725 Corporate Way, Suite 206
West Palm Beach, FL 33407

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.

Zenora Kerr-Ward
(SIGNATURE)

9/20/99
(DATE)