

P99000101179

ROBERT L. HOCKMAN
4617 SE 3RD PLACE
KEYSTONE HEIGHTS, FL 32656

FILED
99 NOV 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 11, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/16/99-01038-011
****122.50 ****78.75

RE: INNOVATIVE SOLUTION SPECIALISTS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

Very truly yours,

Robert L. Hockman

Robert L. Hockman
INNOVATIVE SOLUTION SPECIALISTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

INNOVATIVE SOLUTION SPECIALISTS, INC.

The undersigned subscriber(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be **INNOVATIVE SOLUTION SPECIALISTS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved by Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Robert L. Hockman
INNOVATIVE SOLUTION SPECIALISTS, INC.
4617 SE 3rd Place
Keystone Heights, Florida 32656

The principal office, if known, or the mailing address of the corporation is:

INNOVATIVE SOLUTION SPECIALISTS, INC.
4617 SE 3rd Place
Keystone Heights, Florida 32656

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of the directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporate are as follows:

Robert L. Hockman
4617 SE 3rd Place
Keystone Heights, Florida 32656

Gale L. Hockman
4617 SE 3rd Place
Keystone Heights, FL 32656

ARTICLE VII - INCORPORATORS

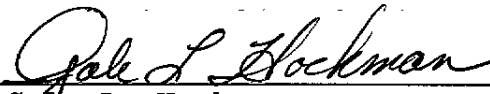
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Robert L. Hockman
4617 SE 3rd Place
Keystone Heights, Florida 32656

Gale L. Hockman
4617 SE 3rd Place
Keystone Heights, FL 32656

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of November, 19 99.


Robert L. Hockman


Gale L. Hockman

ACCEPTANCE AS REGISTERED AGENT

I, Robert L. Hockman, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.

Robert L. Hockman
Robert L. Hockman

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