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REFERENCE :

518268

COST LIMIT : \$ 70.00

ORDER DATE: December 15, 1999

ORDER TIME: 5:47 PM

ORDER NO. : 518268-005

CUSTOMER NO: 9564A

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CUSTOMER: Conrad Kulatz, Esq

KULATZ & DOBBINS, P.A. KULATZ & DOBBINS, P.A.

Suite 4r

633 S.e. Third Avenue

Fort Lauderdale, FL 33301

#### DOMESTIC FILING

NAME:

INNOVATIVE DIGITAL SOLUTIONS,

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION

OF

# INNOVATIVE DIGITAL SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

INNOVATIVE DIGITAL SOLUTIONS, INC.

The principal place of business of this corporation shall be 21865 Ocean Pines Drive, Land O' Lakes, FL 34369.

## **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 633 S.E. Third Avenue, Suite 4R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Attorney Conrad S. Kulatz, Esquire at Kulatz & Dobbins, P.A.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. CORPORATE INDEMNIFICATION PLAN

The corporation will indemnify any person:

- (1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;
- (2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

#### ARTICLE VII. PERSONAL LIABILITY

The shareholders of this corporation shall have no personal liability for the debts of this corporation.

# **ARTICLE VIII. DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

of the Corporation is:

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Stephen Robbins 21865 Ocean Pines Drive Land O' Lakes, FL 34369

# **ARTICLE IX. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

Stephen Robbins 21865 Ocean Pines Drive Land O' Lakes, FL 34369

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 8th day of December, 1999.

Stephen Robbins

STATE OF FLORIDA ) ss.
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 8th day of December, 1999 by Stephen Robbins who is personally known to me-and-who did take an oath.

My Commission Expires:

CONRAD S KULATZ

My Commission CC561827

Expires Jul. 11, 2000

Notary Public

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes, as amended.

December 8th, 1999

Centrad S. Kulatz