

PO2000032654

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

500005133535--8
-03/19/02--01023--005
*****70.00 *****70.00

SUBJECT: INNOVATION IN HEALTH 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
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: DIANA SKOTNICZNA
Name (Printed or typed)

1001 SE 6th AVE #E226
Address

DEERFIELD BEACH FL 33441
City, State & Zip

(954) 425-0310
Daytime Telephone number

FILED
02 MAR 19 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE MAR 26 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: INNOVATION IN HEALTH, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1001 SE 6th AVE #E226
DEERFIELD BEACH FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for any lawful purpose allowable pursuant to Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock having a par value of \$.01 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Diana Skotniczna
1001 SE 6th Avenue, Suite 226
Deerfield Beach, FL 33441

Sole Director and President, Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DIANA SKOTNICZNA
1001 SE 6th AVE #226
DEERFIELD BEACH FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANA SKOTNICZNA
1001 SE 6th AVE #E226
DEERFIELD BEACH FL 33441

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Diana Skotniczna

Signature/Registered Agent

3/14/02
Date

Diana Skotniczna

Signature/Incorporator

3/14/02
Date