

F02000006165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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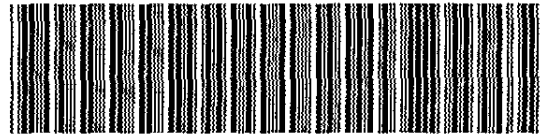
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10/25/02--01115--002 **78.75

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATIVE AMERICAN TECHNOLOGY INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID L. FRANK
(Name of Person)
INNOVATIVE AMERICAN TECHNOLOGY
(Firm/Company)
5255 North Federal Highway
(Address)
BOCA RATON, FLORIDA, 33487
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAVID L. FRANK at (561) 866-2532
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Innovative American Technology Inc.

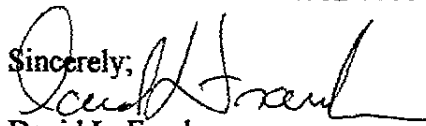
Mrs. Diane Cushing
Florida Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32314

Dear Mrs. Cushing;

Per our conversation, you had referenced two issues with our request for Foreign Corporation in the state of Florida. To clarify these issues, we offer the following:

- 1) I have enclosed a copy of the Certificate of Good Standing from the State of Delaware.
- 2) I would like to clarify that the company name is Innovative American Technology Inc.

Reference numbers: 0/25/02 -01115-002
W02 0000 30933

Sincerely;

David L. Frank
President



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 28, 2002

DAVID L. FRANK
INNOVATIVE AMERICAN TECHNOLOGY INC
5255 NORTH FEDERAL HIGHWAY, SUITE 310
BOCA RATON, FL 33487

SUBJECT: INNOVATED AMERICAN TECHNOLOGY INC.
Ref. Number: W02000030933

We have received your document for INNOVATED AMERICAN TECHNOLOGY INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Is the name of the company Innovated or Innovative? On the transmittal letter you have Innovative on the actual application you have Innovated.

Please return 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 302A00059160

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. INNOVATIVE AMERICAN TECHNOLOGY INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELEWARE 3. 36-4510325
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 16, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5255 NORTH FEDERAL HIGHWAY, BOCA RATON
(Principal office address)

(Current mailing address)

8. INTELLECTUAL PROPERTY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** accepted)

Name: DAVID L. FRANK

Office Address: 5255 NORTH FEDERAL HWY
BOCA RATON, Florida 33487
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID L. FRANK

Address: 5255 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33487

Director: _____

Address: _____

B. OFFICERS

President: DAVID L. FRANK

Address: 5255 NORTH FEDERAL HIGHWAY

BOCA RATON FLORIDA 33487

Vice President: _____

Address: _____

Secretary: DAVID L. FRANK

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David L. Frank

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID L. FRANK

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

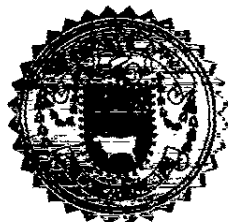
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATIVE AMERICAN TECHNOLOGY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2002.

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02 DEC 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3559690 8300

AUTHENTICATION: 2119163

020731108

DATE: 12-02-02