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FALL 2006

APR 17 11 54 AM

FILED

J. Shivers APR 15 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New INNOVATIONS 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:

STEPHEN C Reed
(Name of Person)

New INNOVATIONS INC
(Firm/Company)

3743 BORTLER OAKS DRIVE, SUITE B
(Address)

Uniontown, OH 44685
(City/State and Zip code)

For further information concerning this matter, please call:

Steve Reed at (330) 899-9954
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED
06 APR 17 AM 9:46
TALLAHASSEE, FLORIDA

**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. NEW INNOVATIONS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 06-1667025
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-15-2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3743 Boettler Oaks Dr, Suite B, Uniontown, OH 44685
(Principal office address)

3743 Boettler Oaks Dr, Suite B, Uniontown, OH 44685
(Current mailing address)

8. License use of software to physician residency training hospitals
(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 NOT acceptable)

Name: R&A Agents, Inc.

att: William R. O'Neill

Office Address: 850 Park Shore Drive, Third Floor

Naples, FL

(City)

, Florida 34103

(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.

R&A Agents, Inc.
William R. O'Neill

(Registered agent's signature)

By: William R. O'Neill, Assistant Sec'y

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.

FILED
MAR 17 AM 9:16
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN C. REED

Address: 3743 BOETTLE OAKS DR. SUITE B
UNIONTOWN, OH 44685

Vice President: _____

Address: _____

Secretary: DENISE M. REED

Address: 3743 BOETTLE OAKS DR, SUITE B, UNIONTOWN, OH 44685

Treasurer: _____

Address: _____

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

13. Stephen C. Reed
(Signature of Director or Officer listed in number 12 of the application)

14. STEPHEN C. REED PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
05 APR 17 AM 9:46
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NEW INNOVATIONS, INC., an Ohio Corporation, Charter No. 1365235, having its principal location in Uniontown, County of Summit, was incorporated on January 27, 2003, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of March, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State