

F140000001289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

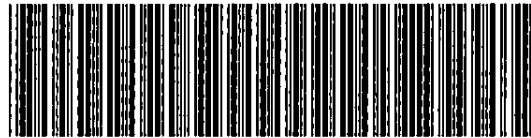
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 20 PM 4:22

COVER LETTER

TO: New Filing 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," or "Certificate of Good Standing" 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 Inc.

Firm/Company

6601 Lyons Road

Address

Coconut Creek, Florida 33073

City/State and Zip code

dlfrank@ia-tec.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Frank

Name of Person

at (561) 866 7532

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

**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.**

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

Innovative American Tech Inc.

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

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **36-4510325**

(FEI number, if applicable)

4. **8/16/2002**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **March 1, 2014**

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

7. **6601 Lyons Road, Coconut Creek, Florida 33073**

(Principal office address)

6601 Lyons Road, Coconut Creek, Florida 33073

(Current mailing address)

8. **Research and Development**

(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: **David L. Frank**

Office Address: **6601 Lyons Road**

Coconut Creek

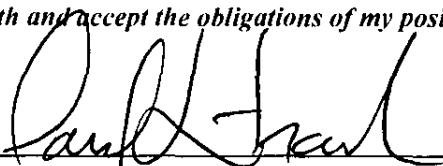
(City)

Florida 33073

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David L. Frank

Address: 6601 Lyons Road, Coconut Creek, Florida 33073

Director: _____

Address: _____

B. OFFICERS

President: David L. Frank

Address: 6601 Lyons Road, Coconut Creek, Florida 33073

Vice President: _____

Address: _____

Secretary: David L. Frank

Address: 6601 Lyons Road, Coconut Creek, Florida 33073

Treasurer: _____

Address: _____

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David L. Frank, President, Secretary

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

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PAGE 1



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

140344301

9032317

03-18-2014

INNOVATIVE AMERICAN TECHNOLOGY

6601 LYONE RD, STE G1

COCONUT CREEK

FL 33073

ATTN: DAVID FRANK X

DESCRIPTION	AMOUNT
INNOVATIVE AMERICAN TECHNOLOGY INC.	
3559690 8300 Certificate in Re Short	
Certification Fee	50.00
Expedite Same Day, 1-3 Re Short	50.00
FILING TOTAL	100.00
TOTAL PAYMENTS	100.00
SERVICE REQUEST BALANCE	.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 EIGHTEENTH DAY OF MARCH, A.D. 2014.



3559690 8300

140344301

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1215429

DATE: 03-18-14