

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191

800-142-8086

L95000000141

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000022

REFERENCE : 545072 81757A

AUTHORIZATION :

Patricia Fyfe

COST LIMIT : \$ 337.50

ORDER DATE : February 17, 1995

ORDER TIME : 11:23 AM

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ORDER NO. : 545072

CUSTOMER NO: 81757A

CUSTOMER: David Wolfe, Esq
BRINKMAN & WOLFE, P.A.

Suite 509
500 Fifth Avenue South
Naples, FL 33940

DOMESTIC FILING

L95000000141

813 / 62 -
6508

NAME: INNOVATIONS INTERNATIONAL
INDUSTRIES, L.C.

☒ ARTICLES OF ORGANIZATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

J/K
2-20-95
F

RECEIVED
95 FEB 17 PM 12:14
DIVISION OF CORPORATION

FILED
95 FEB 17 PM 3:18
TALLAHASSEE, FL 32303

FILED
95 FEB 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

INNOVATIONS INTERNATIONAL INDUSTRIES, L.C.

A Limited Liability Company organized under Chapter 608, Florida Statutes.

The undersigned, being one (1) of the initial members of a limited liability company to be formed under the Florida Limited Liability Company Act (the "Act"), hereby adopts these, the following Articles of Organization:

FIRST: The name of the limited liability company (the "Company") is: Innovations International Industries, L.C.

SECOND: The duration of the Company's existence shall be thirty (30) years from the date these Articles are filed with the Department of State of the State of Florida, unless earlier terminated as provided in Article SIXTH of these Articles.

THIRD: The mailing address and the street address of the Company's principal office is 5017 Tamiami Trail East, Naples, Florida 33962.

FOURTH: The name and street address of the Company's initial registered agent in the State of Florida shall be David L. Wolfe, Esq., 500 Fifth Avenue South, Suite 509, Naples, Florida 33940.

FIFTH: Additional members shall be admitted to the Company upon the approval of, and upon such terms and conditions, including whether any such additional members shall have management authority, as shall be established by members of the Company holding not less

than a two-thirds majority of the percentage shares of interest of the Company; provided, however, that if the admission of a member would reduce the percentage share interest of any two of the initial members to less than a two-thirds (2/3) majority interest in the percentage shares of the Company, then such admission must be approved by the unanimous consent of the holders of the percentage share interests of the Company.

SIXTH: The Company shall be dissolved upon the death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of any member; provided, however, that members then holding not less than a majority of the remaining percentage shares of interest of the Company may consent to the continuance of the Company's business notwithstanding the death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of any member. Further, the Company shall be dissolved upon unanimous agreement of all members.

SEVENTH: The Company is initially to be managed by the members, and the names and addresses of the managing members are as follows:

Victor Mathurin, Trustee
J. T.'s TRUST
5017 Tamiami Trail East
Naples, Florida 33962

Louis Bleyer
735 Diamondhead So.
Pinehurst, North Carolina 28374

David Manos, Trustee
The Manos Trust
26914 West 12 Mile Road
Southfield, Michigan 48034

EIGHTH: The members of the Company shall enter into a Membership & Operating

Agreement to provide regulations for the affairs of the Company, and other matters concerning their relative rights and obligations; provided, however, that said operating agreement shall not contravene these Articles or the Act.

NINTH: The purpose or purposes for which the Company is organized are: To engage in the transaction of any and all business in which limited liability companies may engage under the provisions of the Act.

IN WITNESS WHEREOF, the undersigned, being one (1) of the initial members of the Company, for the purpose of forming a limited liability company under the Act, has executed these Articles, this 11th day of FEBRUARY, 1995.

Victor Mathurin
Victor Mathurin, Trustee of
the J.T's Trust, an Initial Member

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me this 14th day of February, 1995,
by VICTOR MATHURIN.

(Seal)



ROSEMARY GANGEL
MY COMMISSION # CC393601 EXPIRES
November 3, 1998
BONDED THRU TROY FARM INSURANCE, INC

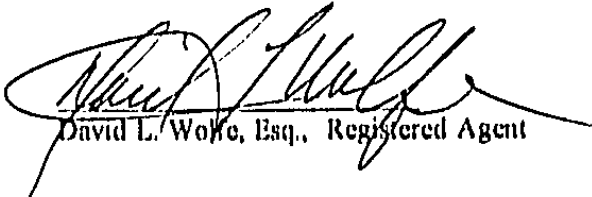
Rosemary Gangel
Signature of Notary Public
ROSEMARY GANGEL
Print Name of Notary

My commission expires: 11-3-98

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

I, David L. Wolfe, Esq., having been designated to act as registered agent of Innovations International Industries, L.C., a Florida limited liability company, simultaneously with such designation hereby agree to act in this capacity; and, state that I am familiar with, and accept the obligations of that position.


David L. Wolfe, Esq., Registered Agent

FILED
95 FEB 17 PM 3:18
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

AFFIDAVIT OF INNOVATIONS INTERNATIONAL INDUSTRIES, L.C.
a Florida limited liability company

FILED
95 FEB 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Affidavit is accompanied by the Articles of Organization of Innovations International Industries, L.C., a Florida limited liability company, at the time said Articles are submitted to the Secretary of State of Florida, and is made pursuant to Section 608.407(2) of the Statutes of the State of Florida, as follows:

STATE OF FLORIDA

COUNTY OF COLLIER

Victor Mathurin ("Affiant"), of lawful age, being first duly sworn, upon oath, deposes and says:

1. That he is Trustee of J. T.'s Trust, one of the initial members of Innovations International Industries, L.C., herein called the "Company", a Florida limited liability company.

2. The Company has at least two (2) members.

3. Cash in the amount of \$4,000.00 has been contributed to the Company.

4. Property other than cash contributed to the Company consists of (a) services actually rendered to the Company, having an agreed value of \$16,000.00; and, (b) a certain contract providing to the Company the right, opportunity, and license to develop, use, manufacture and sell a product under a United States patent, said contract having an agreed value of \$16,000.00.

5. Additional cash in the total amount of \$12,000.00 is anticipated to be contributed to the Company by the Members.

6. Further Affiant sayeth not.

Victor Mathurin
Victor Mathurin

Sworn to and subscribed before me this 16th day of February, 1995, by Victor Mathurin.

(seal)



ROSEMARY GANGEL
MY COMMISSION # CC393601 EXPIRES
November 3, 1998
BONDED THREE THOUSAND FIVE HUNDRED DOLLARS
BY THE STATE OF FLORIDA

Rosemary Gangel
Signature of Notary Public
ROSEMARY GANGEL
Printed Name of Notary Public

Personally Known ☒

OR Produced Identification ☐

Type of Identification Produced


Notary Public

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
(10)

FILED
MAY 1 1996
TAMPA, FLORIDA

FILED
MAY 1 1996
TAMPA, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra D. Matham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 238.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company INNOVATIONS INTERNATIONAL INDUSTRIES, L.C. 5017 TAMiami TRAIL EAST NAPLES FL 33962		DOCUMENT #L95000000141 1a. Principal Place of Business Address 5017 TAMiami TRAIL EAST NAPLES FL 33962	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business SAME		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
3. Date Organized or Qualified 02/17/1995		3a. State of Formation FL	
4. FET Number 65-0564881		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> AS IS Additional Fee Required	
7. Name and Address of Current Registered Agent WOLFE, DAVID L 500 FIFTH AVE. SOUTH SUITE 509 NAPLES FL 33940		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (If 311, Registered Agent signature required when reappointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MATHURIN, VICTOR	5017 TAMiami TRAIL EAST	NAPLES FL
MGRM	BLEYER, LOUIS	735 DIAMONDHEAD SOUTH	PINEHURST NC
MGRM	MANOS, DAVID	26914 WEST 12 MILE RD.	SOUTHFIELD MI
MGRM	Watson, Amos D.	PO Box 98502	Las Vegas, NV 89109
200001813292 -05/08/96--01055--002 ****238.75 ****238.75 A.G. 1-96			
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <u>Victor S. Matham</u>		4/29/96 (941) 774-2333	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER (MANAGER, MEMBER OR OTHER AUTHORIZED PERSON) (Date) (Daytime Phone #)			