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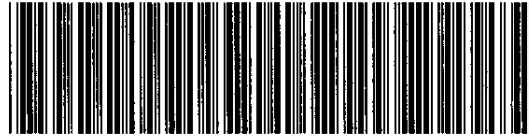
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05/12/15--01024--005 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 27 PM 2:17

APPROVED
AND
FILED

141

COVER LETTER

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

SUBJECT: The Innovative Institute, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

15 MAY - 5 AM 11:57

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

ADDITIONAL COPY REQUIRED

FROM: Bakerick Henderson
Name (Printed or typed)

165 N. Edwards Street
Address

Plant City, FL 33563
City, State & Zip

(813) 922 - 0137
Daytime Telephone number

Mr. leehenderson@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2015

RODERICK HENDERSON
105 N. EDWARDS STREET
PLANT CITY, FL 33563

SUBJECT: THE INNOVATIVE INSTITUTE, INC.
Ref. Number: W15000033485

We have received your document for THE INNOVATIVE INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 615A00009901

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
THE INNOVATIVE INSTITUTE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

15 JUL 27 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:
THE INNOVATIVE INSTITUTE, INC.

ARTICLE II - PRINCIPAL OFFICE

The Principal Office of the Corporation is located at:
105 N. Edwards Street Plant City, FL 33563

The mailing address of the Corporation is:
105 N. Edwards Street Plant City, FL 33563

ARTICLE III - Registered Agent

The name of the registered agent of the Corporation is:
Roderick Henderson
105 N. Edwards Street Plant City, FL 33563

ARTICLE IV - INCORPORATOR

The Incorporator of the Corporation is:
Roderick Henderson
105 N. Edwards Street Plant City, FL 33563

ARTICLE V: DURATION

This Corporation shall exist perpetually unless terminated sooner according to the laws of state of Florida.

Article Vi: Purpose

NON-PROFIT PURPOSE: This is organized exclusively for such lawful and charitable, educational or literacy purposes as will qualify it for exemption from federal income tax as purpose as will qualify it for exemptions from federal income tax as an organization described by section 501(c) (3) of the internal revenue code of 1986, or corresponding section of any future United States internal revenue law. Within the scope of the foregoing, the corporation is organized and empowered to accept, hold, invest and disburse for charitable, educational or literacy purpose such funds as may from time to time be given to it by any person, persons or corporations. The

purpose of the corporations stated purpose and permitted under the law of the united states and the state of Florida.

SPECIFIC PURPOSES: The Innovative Institute, Inc. will provide Vocational counseling, Job Placement, Job Development, Vocational Evaluations, and other related vocational services for those individuals with qualifying disabilities who have been identified by the Florida Department of Education, Division of Vocational Rehabilitation as having a documented disability. Employment services provided will include employability skills training, case management, personal and vocational adjustment training, job development, job analysis, job coaching, job training, counseling and support for employees and employers after job placement and coordination of rehabilitation technology. The corporation shall perform all things necessary and/or desirable in connection with the foregoing purposes.

The Innovative Institution may establish programs and conduct research to assist in improving the economic, educational and social status of disadvantaged and underprivileged individuals and families by creating and promoting opportunities for economic self sufficiency and financial security. The Corporation may conduct educational and self economic research that correlates within local Florida communities to a broader scale that scales out nationally and globally; that informs on key investment initiatives to better serve different regions of the world to help prevent job scarcity and to promote Personal Investment Education worldwide. The Corporation may act in ways to inform the general public and community about the corporations programs, and to expand the economic and educational opportunism of different individuals, families and groups. By doing such, The Corporation can focus on the evolving factors that drive job creation and the public policies that foster sustainable economic growth. The Corporation may conduct research to empower the nation's young people that are about to enter the workforce to better them for retirement and to meet other financial goals; through research methods that improve disclosure to investors about investments personal finance through revenue that will be received in the nation's workforce.

The Innovative Institution may establish Foundations, Scholarships or other means of improving the Educational opportunities of its targeted groups of disadvantage or underprivileged individuals or families. An award, Scholarships or loan provided by the Corporation may be made as a one time or recurring event.

Article VII: Qualification of Board Members and Manner of Admissions

1. Manner in which directors are elected is provided for in the bylaws.
2. The membership shall be open to all persons over the age or older who are residents of the state of Florida interested in the objectifies of the corporation. The initial members of the corporation shall be:
 - i. Roderick Henderson
 - ii. Tialonda Charles
 - iii. Tyalicia Echois

3. The by-laws of the corporation may prescribe additional qualifications for members and may provide for additional classes of members.
4. Prospective members shall be admitted to membership upon approval by the board of directors, according to the procedures and limitations established in the by-laws.

Articles VIII - Terms Of Existence/Dissolution

The Term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to the provisions of Florida statutes, chapter 617, as amended. Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes.

The management of the affairs of the corporation shall be invested in a board of directors, as defined by the corporation's Bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

Article IX: Exemption Requirement

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit or, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any invite or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in option to, any candidate for public office.
3. Notwithstanding any provision of this document, the organization shall not carry on any other activities not permitted to be carried on by organization exempt from federal income tax by section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code or by an organization, contributions to which are deductible under section 17(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

Article X: Officers/Directors

The officer(s) and/or directors of the corporation is/are

Roderick L. Henderson - President
609 W. Ball Street Apt.4
Plant City, FL 33563

Tyalicia Echols - Secretary
7310 Kingswood Circle
Fort Worth, TX 76133

Tialonda Charles - Director
2405 Glencrest Drive
Fort Worth, TX 76119

Articles XI - Indemnification

The corporation shall indemnify and person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative (whether or not by or in the right of the corporation), by reason of the fact that he or she is or was a director or officer of the corporation, against any and all expenses (including attorney fees, court costs, and appellate cost and fees), judgements, fines and amounts paid in settlement incurred by him or her in connection with such action, suit or proceeding, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his or duties. Such right of indemnification shall continue as to a person who has ceased to be a director or officer shall inure to the benefit of the heirs and personal representatives of such person. Provided, however, that, if any past or present officer or director sues the corporation, other than to enforce the indemnification, such past or present director or officer institution such suit shall not have the right of indemnification hereunder in connection with such suit. The corporation is authorized to purchase insurance to provide funds for the indemnification herein above set forth, and, if such insurance is purchased but the proceeds of the same are not sufficient or cover the cost of indemnification or deficiency resulting from insufficient insurance coverage, the board of directors shall assess the membership to cover such costs. This indemnification is an absolute right, and such assessments shall be made notwithstanding and any provisions contained herein to the contrary.

Article XII - Amendment of Articles of Incorporation

These articles may be amended by majority of the members present and voting at any regular or special meeting of the corporation, provided, however, that these articles of incorporation shall not be amended unless written notice is the first given of the proposed amendment to each and every member of the corporation, provided however, that the amendment will not adversely affect the status of the Corporation as an organization qualifying under "IRC Section 501 (c)(3)

Article XIII - Attestation

In witness whereof, we, the undersigned, have unto here subscribed our names for the purpose of forming the corporation under the laws of the State of Florida on July 8th 2015

The Innovative Institute, Inc
A Florida Not For Profit Corporation

Roderick Henderson
Roderick Henderson, President

Attested By: Tyler Henderson Echols

Registered Agent Acceptance of Appointment

Having been named the Registered Agent to accept service of the process for the above stted Corporation, at the registered office designated in the Articles, I hereby accept such designation and agree to serve as registered agent for The Innovative Institute, Inc. A Florida Not for Profit Corporation.

Roderick Henderson
Roderick Henderson, Registered Agent

July 8th 2015
Date

45 JUL 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

Incorporator Acceptance

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Roderick Henderson
Roderick Henderson, Incorporator

July 8th 2015
Date