Electronic Articles of Incorporation For

N16000007254 FILED July 25, 2016 Sec. Of State sprather

INNOVATION FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INNOVATION FLORIDA, INC.

Article II

The principal place of business address:

225 E. LAS OLAS BLVD. STE. 729

FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

225 E. LAS OLAS BLVD.

STE. 729

FT. LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

INNOVATION FLORIDA SERVES TO CONNECT THE STATE OF FLORIDATECHNOLOGY ASSETS THROUGH A SHARED RESOURCE AND ADVOCACY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER MALTER 225 E. LAS OLAS BLVD. STE. 729 FT. LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTOPHER MALTER

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Article VI

The name and address of the incorporator is:

CHRISTOPHER MALTER 225 E. LAS OLAS BLVD. STE. 729 FT. LAUDERDALE, FL 33301

Electronic Signature of Incorporator: CHRISTOPHER MALTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MD CHRISTOPHER MALTER 225 E LAS OLAS BLVD., STE. 729 FT. LAUDERDALE, FL. 33301 US

Title: MD THOMAS BUCHAR 225 E. LAS OLAS BLVD., STE. 729 FT. LAUDERDALE, FL. 33301US