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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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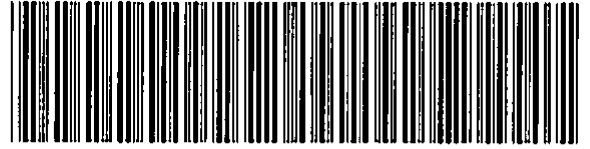
(Business Entity Name)

(Document Number)

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APR

# COVER LETTER

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

**SUBJECT:** Indy Innovation Challenge, Inc.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

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:** Michael Bouton

Name (Printed or typed)

1250 Indiana Avenue

Address

Indianapolis, IN 46202

City, State & Zip

860-335-7730

Daytime Telephone number

michael@energysystemsnetwork.com

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

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S.. (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Indy Innovation Challenge, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal **street** address:

1250 Indiana Avenue

Indianapolis, IN 46236

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The purpose of the Indy Innovation Challenge, Inc. is to harness the power of  
prize competitions to attract the best and brightest minds from around the world to advance state of the art innovative technologies to  
accelerate commercial adoption and increase public awareness of their global benefits, and to have and to exercise any and all  
powers, rights, and privileges which a corporation organized under the Indiana Nonprofit Corporation Act of 1991.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Incorporator appoints

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Paul Mitchell, President & CEO

Address: 1250 Indiana Ave  
Indianapolis, IN 46202

Name and Title: David Roberts, Board Member

Address: 1250 Indiana Avenue  
Indianapolis, IN 46202

Name and Title: Chad Pittman, Board Member

Address: 100 E Willow Street  
Zionsville, IN 46077

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Registered Agents Inc \_\_\_\_\_

Address: 7901 4th St N STE 300 \_\_\_\_\_

St. Petersburg FL 33702 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Michael Bouton \_\_\_\_\_

Address: 1250 Indiana Avenue \_\_\_\_\_

Indianapolis, IN 46202 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*David Roberts*

Required Signature of Registered Agent

*3/29/2024*

Date

*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.*

*[Signature]*

Required Signature of Incorporator

*4/2/2024*

Date