

Pol000009761

Requester's Name	
SIEGEL & COMPANY	
114 PALMOLA STREET	
LAKELAND FL 33803	
City/State/Zip	Phone #

FILED  
01 JAN 25 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- |    |                    |              |                       |
|----|--------------------|--------------|-----------------------|
| 1. | _____              | _____        | 900003574879--8       |
|    | (Corporation Name) | (Document #) | -01/25/01-01076-002   |
| 2. | _____              | _____        | *****70.00 *****70.00 |
|    | (Corporation Name) | (Document #) |                       |
| 3. | _____              | _____        |                       |
|    | (Corporation Name) | (Document #) |                       |
| 4. | _____              | _____        |                       |
|    | (Corporation Name) | (Document #) |                       |

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

INNOVATIVE RESOURCES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: INNOVATIVE RESOURCES, INC. The corporate address is 114 PALMOLA STREET, LAKE LAND, FLORIDA 33803.

ARTICLE II

Duration

The duration of the Corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V  
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 114 PALMOLA STREET, LAKELAND, FL 33803 and the name of its initial Registered Agent at that address is WILLIAM R. MINOR.

ARTICLE IV  
Initial Board of Directors,  
Officers and Subscribers

The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the person(s) who shall constitute the initial Board of Directors of the corporation, and the person(s) holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named person(s) is subscriber to these Articles of Incorporation.

WILLIAM R. MINOR  
114 PALMOLA STREET  
LAKELAND FL 33803

ARTICLE VII  
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII  
Transfer of Stock

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19 day of January, 2001.

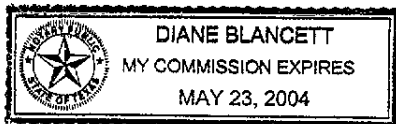
  
WILLIAM R. MINOR


PERSONALLY KNOWN/TYPE ID

STATE OF FLORIDA  
COUNTY OF POLK

Before me personally appeared, WILLIAM R. MINOR, to me known and known to me to be the persons described in and who executed the forgoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of 2001.



  
Notary Public, State of ~~Florida~~  
TEXAS

My commission expires: May 23, 2004

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of WILLIAM R. MINOR, which is contained in the foregoing Articles of Incorporation.

DATED this 19 day of January, 2001.



WILLIAM R. MINOR, REGISTERED AGENT

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