

P01000121478

TRANSMITTAL LETTER

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

700004738387--5  
-12/26/01--01038--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: INNOVATIVE RENOVATIONS, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a  
check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc.  
2403 State Street,  
Tampa, FL. 33609  
813-354-8301

FILED  
01 DEC 26 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gj 12/27*

ARTICLES OF INCORPORATION  
OF  
INNOVATIVE RENOVATIONS, INCORPORATED

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS  
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-  
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS: INNOVATIVE RENOVATIONS  
INCORPORATED.

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ARTICLE II EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE  
A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE

IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING  
RENOVATIONS TO PURCHASED RESIDENTIAL HOMES, FOR RESALE.

#### ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN ROBERT L. KEERAN, JR. 250 SHARES OF COMMON STOCK, KATHRYN K. KEERAN 250 SHARES OF COMMON STOCK.

#### ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

#### ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 622 SUPERIOR AVE TAMPA, FL. 33606. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND

RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Merica J. Sanson SIGNED THIS DAY Dec. 20, 2001

#### ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE  
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;

PRESIDENT;                      ROBERT L. KEERAN JR.  
SS# 286-52-0867  
622 SUPERIOR AVE  
TAMPA, FL. 33619

VICE PRESIDENT:              KATHRYN K. KEERAN  
SS# 26645-5110  
622 SUPERIOR AVE  
TAMPA, FL. 33606

#### ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION IS:

**ROBERT L. KEERAN JR.**  
622 SUPERIOR AVE  
TAMPA, FL. 33606

**PRESIDENT**

**KATHRYN K. KEERAN**  
622 SUPERIOR AVE  
TAMPA, FL. 33606

**VICE PRESIDENT**

#### **ARTICLE IX AMENDMENTS**

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY AMAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.**

#### **ARTICLE X**

**THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION**

SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY  
OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE  
UNTO SET THEIR HANDS AND SEALS ON THIS 20~~th~~ DAY OF DEC. 2001.  
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE  
STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE  
OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF  
INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE:

  
\_\_\_\_\_  
ROBERT L. KEERAN, JR.  
PRESIDENT

  
\_\_\_\_\_  
KATHRYN K. KEERAN  
VICE PRESIDENT

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