

P02000029725

Requester's Name

O.A.C.I.
P.O. Box 4848
Winter Park, FL 32793
407-366-7984

Office Use Only

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
02 MAR 11 AM 11:31

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

1. _____ (Corporation Name) _____ (Document #)
100005081421--8
-03/11/02-01078-007
2. _____ (Corporation Name) _____ (Document #)
*****78.50 *****78.50
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

3-19-02
WC

ARTICLES of INCORPORATION
FOR
INNOVATIVE TREATMENTS, INC.

FILED
SECRETARY OF STATE
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I, the undersigned, being of sound mind and legal age, do hereby agree for myself and assigns to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws upon corporations organized pursuant to the provisions thereof and do hereby make, subscribe, acknowledge and agree to and file these Articles of Incorporation as follows:

ARTICLE I. NAME

The name of this corporation shall be Innovative Treatments, Inc.

ARTICLE II. DURATION

EFFECTIVE DATE
3-8-02

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSE

The general nature of the business to be conducted by this corporation is to include any and all lawful business for which corporations may be formed under the Florida General Corporations Act.

ARTICLE IV. STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

ARTICLE V. INITIAL OFFICE

The street address of the initial office of this corporation is 5415 Lake Howell Rd., #255, Winter Park, FL 32792.

ARTICLE VI. INITIAL REGISTERED AGENT and OFFICE

The street address of the initial registered agent of this corporation is 5415 Lake Howell Rd., #255, Winter Park, FL 32792 and the name of the initial registered agent at that address is Edward Hoffmann.

ARTICLE VII. INITIAL BOARD of DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either be increased or diminished by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Steven Plant, 69 Shallmar Blvd., Toronto, Canada, M6C 2K2.

ARTICLE VIII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is Edward Hoffmann, 5415 Lake Howell Rd. #255, Winter Park, FL 32792.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____th day of March, 2002. By my signature below I accept designation as registered agent.

Edward Hoffmann

H155-230-48-306

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Edward Hoffmann, known to me to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed the same.

IN WITNESS WHEREOF, I have set my hand and seal this 8th day of March, 2002.

Kathryn L. Ryan
Notary Public

