

PO2000043903

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

500005282505--1
-04/16/02--01048--010
*****87.50 *****87.50

SUBJECT: Innovativeways, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Dawn O'Connor
Name (Printed or typed)

8574 Boca Rio Drive
Address

Boca Raton, FL 33433
City, State & Zip

561-852-1275
Daytime Telephone number

FILED
02 APR 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE APR 23 2002

**ARTICLES OF INCORPORATION OF
INNOVATIVEWAYS, INC.**

FILED

02 APR 16 PM 12: 20

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) the undersigned dose hereby purpose to form a for profit corporation under the laws of the State of Florida by adopting the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

INNOVATIVEWAYS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, County of Palm Beach, City of Boca Raton or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

Upon incorporation, the foregoing corporation shall issue One Hundred (100) shares of common stock, having a par value of \$.01 per share. Said shares shall be issued to DAWN O'CONNOR as the sole shareholder at the time of incorporation. The shareholder(s) of this corporation shall be empowered to, as it may become necessary or as the existing shareholder(s) may see fit by unanimous vote, increase or decrease the number and type of share issued and/or outstanding shares, the numbers of shares of common stock or any other type of stock that may be issued and/or outstanding, the par value of all stock and/or the number and type of shares allocated to the shareholder(s).

ARTICLE IV - ADDRESS

The street address of the principal place of business of the corporation shall be:

8574 BOCA RIO DRIVE, BOCA RATON, FL 33433

ARTICLE V - SPECIAL PROVISIONS

This corporation is intended to qualify under the requirements of Section 1362 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers of the corporation to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually or until such time as the shareholders of the corporation, by unanimous vote, dissolve this corporation.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING, COMPENSATION AND OTHER PAYMENTS

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any

director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. Furthermore, revenues or assets of this corporation may be distributed to or for the benefit of the Board of Directors, Executive Committee, General Members or any other person(s). Additionally, the corporation shall be authorized and empowered to pay reasonable compensation for expenses rendered to individuals or businesses and to make payments and distributions as set forth in the Bylaws. This corporation shall have a minimum of ONE (1) director(s). The initial Board of Directors shall consist of:

DAWN O'CONNOR - DIRECTOR/PRESIDENT

ARTICLE IX – AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS

Amendments to these Articles of Incorporation and the Bylaws of this cooperation may be altered, rescinded, added to, or new Articles of Incorporation and Bylaws may be adopted by the shareholders after obtaining a unanimous vote concerning the same from all shareholders of record.

ARTICLE X – REGISTERED AGENT

The name and address of the registered agent is:

DAWN O'CONNOR
8574 BOCA RIO DRIVE
BOCA RATON, FL 33433

ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:

DAWN O'CONNOR
8574 BOCA RIO DRIVE
BOCA RATON, FL 33433

FILED
02 APR 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Dawn Leonard
Signature/Registered Agent

4/12/02
Date

Dawn Leonard
Signature/Incorporator

4/12/02
Date