

TRANSMITTAL LETTER

P02000049104

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

700005368447--1  
-04/29/02--01065--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Innovative Building & Engineering, 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: William Paul Tomazin  
Name (Printed or typed)

EFFECTIVE DATE  
04-30-02

191 So Cucumber Lane  
Address

New Smyrna Beach, FL 32168  
City, State & Zip

(386) 426-6437  
Daytime Telephone number

02 APR 29 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

05-06-02  
D

**ARTICLES OF INCORPORATION**

of

**INNOVATIVE BUILDING & ENGINEERING, INC.**

**FILED**

02 APR 29 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**INNOVATIVE BUILDING & ENGINEERING, INC.**

**EFFECTIVE DATE**  
**04-30-02**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law and will begin on April 30, 2002

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1,000) of One dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

Name Innovative Building & Engineering, Inc.

Address 191 South Cucumber Lane

City New Smyrna Beach State FL Zip 32168

The name and street address of the Initial Registered Agent of this Corporation is:

Name William Paul Tomazin

Address 191 South Cucumber Lane

City New Smyrna Beach State FL Zip 32168

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name William Paul Tomazin  
Address 191 South Cucumber Lane  
City New Smyrna Beach State FL Zip 32168

Name Jaime Rodriguez  
Address 2650 Silver River Trail  
City Orlando State FL Zip 32828

Name Michael Tomazin  
Address 3753 Honeydew Lane  
City New Smyrna Beach State FL Zip 32168

#### ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

Name William Paul Tomazin  
Address 191 South Cucumber Lane  
City New Smyrna Beach State FL Zip 32168

Name Jaime Rodriguez  
Address 2650 Silver River Trail  
City Orlando State FL Zip 32828

Name Michael Tomazin  
Address 3753 Honeydew Lane  
City New Smyrna Beach State FL Zip 32168

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of April 2002.

William Paul Tomazin (Seal)  
William Paul Tomazin

Jaime Rodriguez (Seal)  
Jaime Rodriguez

Michael Tomazin (Seal)  
Michael Tomazin

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

William Paul Tomazin

FL Drivers Lic. TS25-935-71-109-0  
Form of Identification

Jaime Rodriguez

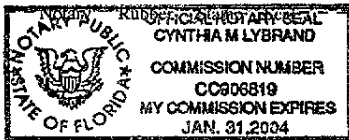
FL Drivers Lic. R362-420-71-101-0  
Form of Identification

Michael Tomazin

FL Drivers Lic. TS25-540-73-004-0  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

:  
:  
:



: Witness my hand and official seal  
: in the County and State last  
: aforesaid this 25<sup>th</sup> day of  
April 2002.

Notary Signature

CYNTHIA M. LYBRAND  
Printed Notary Signature

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

INNOVATIVE BUILDING & ENGINEERING, INC.

(Name of corporation)

FILED  
02 APR 29 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

(address) 191 South Cucumber Lane

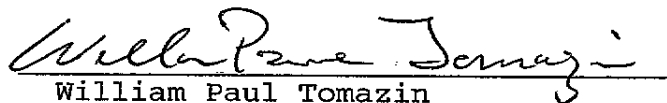
(city) New Smyrna Beach (state) FL (zip) 32168

has named William Paul Tomazin

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
William Paul Tomazin

registered agent