

TRANSMITTAL LETTER

P020000 71796

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

SUBJECT:

Innovation Realty of Tallahassee, Inc
 (Proposed corporate name - must include suffix)

200006123152--8

-07/01/02--01032--020
 *****78.75 *****78.75

Enclosed is 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:

Betsy Henderson
 Name (Printed or typed)

1617 S. Adams St.
 Address

Tallahassee, Florida 32301
 City, State & Zip

(850) 222-4742
 Daytime Telephone number

RECEIVED
 02 JUL -1 AM 10:56
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 JUL -1 AM 11:03

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

7/1/02
 85

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Innovation Realty of Tallahassee Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1617 South Adams St, 2nd Floor
Tallahassee, Florida 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betsy Henderson
1617 South Adams St. 2nd Floor
Tallahassee, FL 32301

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Betsy Henderson

1617 S. Adams St. 2nd Fl.
Tallahassee, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July, 2002

Betsy Henderson
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Innovation Realty, Inc. ^{of Tallahassee}

2. The name and address of the registered agent and office is:

Betsy Henderson
(Name)

1617 S. Adams St - 2nd Floor
(P.O. Box not acceptable)

Tallahassee FL 32301
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Betsy Henderson
(Signature)

7/1/02
(Date)