

P04000148007

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10/27/04 --01015--009 **87.50

EFFECTIVE DATE

10-22-04

FILED

04 OCT 27 AM 8:32

SECRETARY OF STATE
TOLANDS BUILDING
DOVER, DE 19901

✓

2/10/28

TRANSMITTAL LETTER

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

SUBJECT: INNOVATIVE ENTERTAINMENT SERVICES, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-22-04

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: TOM EDELSTON
Name (Printed or typed)

5584 DONNELLY CIRCLE
Address

ORLANDO, FL. 32821
City, State & Zip

407-239-8161
Daytime Telephone number

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

ARTICLES OF INCORPORATION

INNOVATIVE ENTERTAINMENT SERVICES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS INNOVATIVE ENTERTAINMENT SERVICES, INC.

EFFECTIVE DATE
10-22-04

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE - V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

5584 DONNELLY CIRCLE
ORLANDO, FL. 32821

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS

ARTICLE V - CONTINUED

SHALL BE TOM EDELSTON. I ACCEPT THE DUTIES AND RESPONSIBILITIES
OF REGISTERED AGENT.


TOM EDELSTON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM
TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER OF
THIS CORPORATION ARE:

TOM EDELSTON	5584 DONNELLY CIRCLE	PRESIDENT
	ORLANDO, FL. 32821	

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLE IS:

TOM EDELSTON
5584 DONNELLY CIRCLE
ORLANDO, FL. 32821

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER , AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IIN THE BOARD OF DIRECTORS

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TOO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLE OF INCORPORATION, OR ANY
AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS

ARTICLE IX - CONTINUED

IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS OCTOBER 22, 2004.


TOM EDELSTON