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SECRETARY OF STATE
TALL AHASSEE, F. ORIDA

# TRANSMITTAL LETTER

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

SUBJECT:	INNOVANTAGE, INC.  (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )			
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	<ul><li></li></ul>	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REOUIRED	
FROM:		RD L. GORTON (Printed or typed)		
	7000 00 UTUE	EDNI DIDOOK DENIO #004		
	7626 SOUTHERN BROOK BEND, #304 Address			
	TAMPA, FL 33635			
	City,	State & Zip		
	(813	3) 857-8853	_	
•	Daytime Telephone number			

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

# ARTICLES OF INCORPORATION OF

05 MAR 28 PM 2: 38

INNOVANTAGE, INC.

#### ARTICLE I - Name

The name of this corporation is INNOVANTAGE, INC.

## ARTICLE II - Principal Office and Address

The principal office and mailing address of the Corporation is as follows:

7626 SOUTHERN BROOK BEND, #304 TAMPA, FL 33635-1857

#### ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and/or all lawful business.

#### ARTICLE IV - Capital Stock

The total number of shares of stock that the Corporation is authorized to have outstanding any time shall consists of 10,000 shares of common stock. There shall be only one class of stock for the Corporation.

#### ARTICLE V - Initial Board of Directors

This corporation shall have Two (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names, addresses and telephone numbers of the initial Director(s) of the Corporation are:

RICHARD L. GORTON

7626 SOUTHERN BROOK BEND, #304 TAMPA, FL 33635-1857 (813) 857-8853

RYAN T. PUREBER

7626 SOUTHERN BROOK BEND, #304 TAMPA, FL 33635-1857 (727) 744-6830

### ARTICLE VI - Initial Registered Agent

The name of the original registered agent, the street address and telephone number of the initial registered office of the Corporation is:

#### RICHARD L. GORTON

7626 SOUTHERN BROOK BEND, #304 TAMPA, FL 33635-1857 (813) 857-8853

#### ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

RICHARD L. GORTON
7626 SOUTHERN BROOK BEND, #304
TAMPA, FL 33635-1857

ARTICLE VIII - Duration

This corporation shall have perpetual existence.

SEGRETARY OF STATE
TALLAHASSEF, FLORIDA

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24<sup>th</sup> day of MARCH, 2005.

RICHARD L. GORTON

INCORPORATOR

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, this 24th day of MARCH, 2005.

RICHARD L. GORTON

REGISTERED AGENT