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EFFECTIVE DATE

04-16-05

04/20/05--01062--004 **87.50

FILED
CLERK OF STATE
DIVISION OF REGISTRATION
05 APR 20 PM 2:06

B. McKnight APR 25 2005

TRANSMITTAL LETTER

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

SUBJECT: Innovias, 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: Jerome W Callison

Name (Printed or typed)

13444 Aquiline Rd

Address

Jacksonville, FL 32224

City, State & Zip

904-221-0929

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Innovias, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 20 PM 2:06

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Innovias, Inc.

EFFECTIVE DATE
04-16-05

ARTICLE II: PRINCIPLE OFFICE OR MAILING ADDRESS

The address of the principle office and the mailing address of the corporation is:

c/o Innovias, Inc.
13444 Aquiline Rd
Jacksonville, FL 32224

ARTICLE III: PURPOSE

The purpose for which this corporation is formed is to conduct any lawful business allowable by the Laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

(a) Authorized Shares. The corporation is authorized to issue One Hundred Thousand (100,000) shares of capital stock, all of which shall have a par value of ten cents (\$0.10) per share. Fifty Thousand (50,000) shares shall be designated as voting common shares, and Fifty Thousand (50,000) shares shall be designated as nonvoting common shares. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

i. Voting Common Shares. Each holder of voting common shares shall have one vote in respect of each share held by him, and the exclusive voting power with respect to the corporation shall be vested in the holders of the voting common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

ii. Nonvoting Common Shares. Except as otherwise expressly provided by law, or in the Articles of Incorporation, the holders of nonvoting common shares shall have no voting rights and shall not be entitled to notice of the meetings of shareholders, and the exclusive voting power with respect to the corporation shall be vested in the holders of voting common shares.

(b) Capital Stock. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jerome W. Callison
13444 Aquiline Rd
Jacksonville, FL 32224

ARTICLE VI: DIRECTORS

(a) Number. The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one (1).

(b) Initial Board of Directors. The names and addresses of the initial directors until the first annual meeting of the shareholders are as follows:

Jerome W. Callison	13444 Aquiline Rd Jacksonville, FL 32224
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Dawn M. Callison	13444 Aquiline Rd Jacksonville, FL 32224
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(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII: BYLAWS

The initial Bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

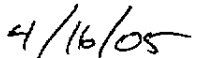
ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

Jerome W. Callison
13444 Aquiline Rd
Jacksonville, FL 32224



Signature of Incorporator

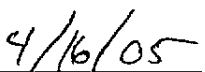


Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 20 PM 2:06