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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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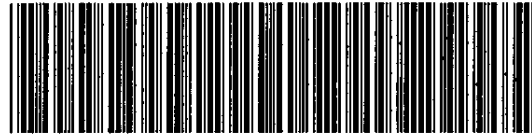
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

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

SUBJECT: Innovation Risk Management, 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: Holly Roberson

Name (Printed or typed)

1701 Sunset Avenue, Suite 208

Address

Rocky Mount, NC 27804

City, State & Zip

252.904.3921

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
INNOVATION RISK MANAGEMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the corporation shall be Innovation Risk Management, Inc. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 1701 Sunset Avenue, Suite 208 Rocky Mount, North Carolina 27804.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is to engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county or territory. The Corporation may conduct its business anywhere within the states of the United States or in any foreign country, without in any way limiting the foregoing powers. It is hereby provided that the Corporation shall have the power to do any and all acts and things that may be reasonably necessary or appropriate to accomplish any of the foregoing purposes for which the Corporation is formed.

**ARTICLE IV  
AUTHORIZED SHARES**

The Corporation shall have the authority to issue one thousand (1,000) shares of common stock, with a par value of \$0.0001 per share.

**ARTICLE V  
INITIAL DIRECTORS**

The governing Board shall be known as the Board of Directors. The number of Directors of the Corporation shall be fixed by the Bylaws of the Corporation. The name and address of the person who shall serve as the Director until the first annual meeting of the shareholders or until his successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Stephen T. Keenan	1701 Sunset Avenue, Suite 208 Rocky Mount, North Carolina 27804

# **ARTICLE VI REGISTERED AGENT**

The name and street address of the registered agent for the Corporation shall be Mike Smith 110 W. Reynolds St. #210 Plant City, FL 33563

# **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Stephen T. Keenan  
1701 Sunset Avenue, Suite 208  
Rocky Mount, North Carolina 27804

# **ARTICLE VIII INDEMNIFICATION**

To the fullest extent permitted by Chapter 607 of the Florida Statutes as the same exists or may hereafter be amended, the Corporation shall indemnify officers and directors of the Corporation and officers and directors of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages due to breach of fiduciary duty as such officer or director.

[SIGNATURE APPEARS ON THE FOLLOWING PAGE.]

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DATED June 27, 2007.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INCORPORATOR:**

  
STEPHEN T. KEENAN

**Registered Agent's Acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mike Smith, Registered Agent