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SECRETARY OF STATE
ARLANASSEE. FLORIDA

11. 4.02

DATE: December 18, 2007

TO: Registration Section

Division of Corporations

SUBJECT: Innovation Heights, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name: John C. Wenrick

Company: John C. Wenrick, CPA PA

Address: 1976 Alternate 19 S.

Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

#### STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



OF

# Innovation Heights, Inc.

FILED
2007 DEC 31 A 10: 49
TALLAHASSEE. FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of this Corporation is Innovation Heights, Inc. (hereinafter called the "Corporation")

### **ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of December 28, 2007 and will exist for a perpetual period.

#### **ARTICLE 111 - PURPOSE**

The Corporation is being formed for the purpose of manufacturing and selling musical products.

#### **ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

# <u>ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE</u>

The street address of the initial register office is 3062 Doxberry Ct, Clearwater, Florida 3761. The name of the initial registered agent of the corporation at that address is Steven R. Heidt, and the principal address and registered office address of the Corporation are the same.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is two (4) members. The number of directors may be increased, or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the persons to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Steven R. Heidt 3062 Doxberry Ct. Clearwater, FL 33761

Erik A. Heidt 3062 Doxberry Ct Clearwater, FL 33761 Carmen A. Heidt 3062 Doxberry Ct. Clearwater, FL 33761

Joanna M. Heidt 3062 Doxberry Ct. Clearwater, FL 33761

#### ARTICLE VIII - INCORPORATOR

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

Steven R. Heidt 3062 Doxberry Ct. Clearwater, FL 33761

#### **ARTICLE IX - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this December 18, 2007 on these Articles of Incorporation.

Steven R. Heidt

# CERTIFICATION OF DESIGNATION OF THE CORE REGISTERED AGENT/REGISTERED OFFICE

MODEC 3, A 10:49 PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 Heights, Inc. The name and address of the registered agent and office is:

> Steven R. Heidt 3062 Doxberry Ct. Clearwater, FL 33761

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.

December 18, 2007