

P08000028214

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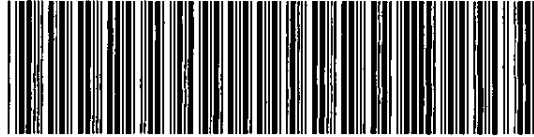
(Business Entity Name)

(Document Number)

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03/06/08--01041--005 **70.00

FILED

2008 MAR 14 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6:00 PM MAR 18 2008

COVER LETTER

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

SUBJECT: INNOVATIVE UTILITIES, 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: Joshua P. Oden
Name (Printed or typed)
Passman & Jones, P.C.
1201 Elm Street, Suite 2500
Address
Dallas, TX 75270
City, State & Zip
(214) 742-2121, Ext. 2641
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2008

JOSHUA P. ODEN
PASSMAN & JONES, P.A.
1201 ELM STREET STE 2500
DALLAS, TX 75270

SUBJECT: INNOVATIVE UTITIES, INC.
Ref. Number: W08000012205

We have received your document for INNOVATIVE UTITIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 408A00014337

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ARTICLES OF INCORPORATION

2008 MAR 14 PM 4: 25

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Innovative Utilities, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation is 7220 Jasmine, New Port Richey, FL 34656. The mailing address of the corporation is P.O. Box 1501, New Port Richey, FL 34656.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation has authority to issue is Ten Thousand (10,000) of common voting stock, all of one class, with each share having no par value.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The name, address and titles of the sole officer and director of the corporation are as follows:

Name and Address

Title

Lorie W. Irwin
P.O. Box 1501
New Port Richey, FL 34656

President, Secretary
and Sole Director

ARTICLE VI - REGISTERED AGENT

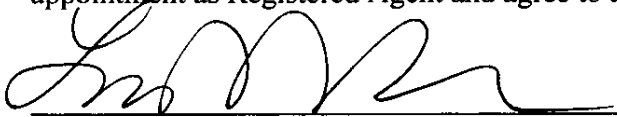
The street address of the initial Registered Office of the corporation is 7220 Jasmine Drive, New Port Richey, FL 34652, and the name of the corporation's initial Registered Agent at that address is Lorie W. Irwin.

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator are Lorie W. Irwin, P.O. Box 1501, New Port Richey, FL 34656.

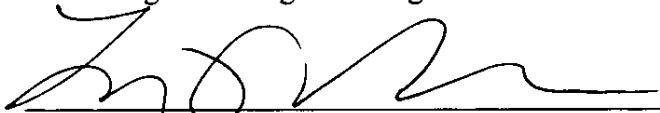
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Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent

Date: 3.4.2008



Signature/Incorporator

Date: 3.4.2008