

PD80000094776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000321252540

12/03/18--01002--004 **35.00

FILED
2018 DEC 28 PM 12:13
ST. LOUIS, MO
FBI

Restated Art

JAN 04 2019

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2018 DEC 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FL

December 7, 2018

TANA CAMPAGNA
1424 NE MIAMI PLACE
STE. 2216
MIAMI, FL 33132

SUBJECT: INNOVATIVE IDEAS & DESIGN, INC.
Ref. Number: P08000094776

We have received your document for INNOVATIVE IDEAS & DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 818A00025224

**RESTATED ARTICLES OF INCORPORATION
OF
INNOVATIVE IDEAS & DESIGN, INC.**

The following **Restated** Articles of Incorporation of Innovative Ideas & Design, Inc. were presented and considered at a meeting of 100% of the Shareholders of the Corporation on December 14th, 2018. By unanimous consent and vote, the Shareholders **approved the Restated Articles of Incorporation of Innovative Ideas & Design, Inc.** pursuant to applicable Florida Statutes and all changes contained therein, as follows:

ARTICLE I

The name of the Corporation remains:
INNOVATIVE IDEAS & DESIGN, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

**1424 NE Miami Place
Suite 2216
Miami, Florida 33122**

**ARTICLE III
NATURE OF BUSINESS**

The purpose for which this Corporation is organized is that it may engage in any activity of business permitted under the Laws of the United States and the State of Florida. This includes, but is not Limited to:

a) Perform all activities directly or indirectly related to marketing, advertising, publicity and advertising campaigns of all kinds and for all kinds of natural or legal, private or public persons, through all appropriate means, within which are mentioned as, but not limited to: the design, creation, production and promotion of advertising to be done through media such as press, radio, television, movie theaters, showrooms, advertising boards and all campaigns, printed material and

FILED
2018 DEC 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

films, packaging designs, corporate identification systems and advertising, production and realization of documents for advertising or communication purposes, and research and development of markets, habits and customs for conceptual product development or advertising, new or existing disposal and artistic ideas related to social objects, but understood why the pay broadcasting services directly, and other radio and television than cable television;

b) Providing technical services for product introduction or domestic or foreign goods in domestic or foreign markets;

c) Carry out all types of activities related to printing, advertising, photography work, video production, design, architecture, decoration, projects and printing of all kinds of materials;

d) Carry out the manufacture, assembly, purchase, sale, import, export, distribution and marketing of all kinds of movable property, including discs

The Corporation may also represent domestic and foreign enterprises in any commercial activity, able to undertake any activity related or not with its principal objective, which is not to be considered a limitation of any kind.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of Common Stock which the Corporation is authorized to have outstanding is One Hundred (100) Shares, of a par value of \$1.00 per share.

Holders of Common Stock are entitled to one vote per share, and there shall be no cumulative voting. Holders of all Common Stock classes shall have Pre-emptive rights to subscribe to the Corporation's securities.

ARTICLE V INITIAL CAPITAL

The amount of initial capital with which the Corporation shall begin business shall not be less than One Thousand Dollars (\$1,000).

The Corporation may elect, from time to time, to increase the amount of such Capital, as may be deemed appropriate by a majority of the Shareholders.

Such increases in Capital, as well as any indebtedness, loans, promissory notes or other similar obligations that may be acquired by the Corporation, as well as any distribution of Dividends or Investments that are greater than Ten Thousand Dollars (\$10,000), shall be authorized only upon the unanimous approval of 100% of the Shareholders.

**ARTICLE VI
NUMBER OF SHARES**

The number of shares the Corporation is authorized to issue is: 100

**ARTICLE VII
BEGINNING OF CORPORATION EXISTENCE**

The Corporation began its existence on October 21, 2008 as reflected in Document P08000094776 filed on that date with the Florida Secretary of State.

**ARTICLE VIII
TERMS OF EXISTENCE**

This Corporation shall exist perpetually, unless dissolved or terminated as set forth in the Corporation's By-Laws or by operation of Law.

**ARTICLE IX
PRINCIPAL OFFICE**

The Principal office for Business maintained by the Corporation is:

1424 NE Miami Place
Suite 2216
Miami, Florida 33122

**ARTICLE X
DIRECTORS**

The Corporation shall have three Directors. The number of Directors may be increased or decreased from time to time as set forth in the By-Laws adopted by the Corporation's shareholders.

ARTICLE XI
NAME OF DIRECTORS AND SHAREHOLDERS

Until and unless otherwise removed as set forth in the Corporation's By-Laws, the Corporation's Directors shall be and remain as follows:

TANA CAMPAGNA

President

1424 NE Miami Place
Suite 2216
Miami, Florida 33122

DIANA CAMPAGNA

Vice President

1424 NE Miami Place
Suite 2216
Miami, Florida 33122

HECTOR CAMPAGNA

Director

1424 NE Miami Place
Suite 2216
Miami, Florida 33122

ARTICLE XII
NAME OF OFFICERS

Until and unless otherwise removed as set forth in the Corporation's By-Laws, the Corporation's Directors shall be and remain as follows:

TANA CAMPAGNA

President

DIANA CAMPAGNA

Vice President

HECTOR CAMPAGNA

Director

ARTICLE XIII
CONTRIBUTION AND OWNERSHIP PERCENTAGES

The persons listed below have made the following contributions to the Corporation on or before October 21, 2008, and are therefore entitled to the indicated ownership percentages in the Corporation:

Name:	TANA CAMPAGNA
Amount:	\$333.34
Type of Contribution:	In-kind
Participation percentage:	33.34%

Name:	DIANA CAMPAGNA
Amount:	\$333.34
Type of Contribution:	In-kind
Participation percentage:	33.34%

Name:	HECTOR CAMPAGNA
Amount:	\$333.32
Type of Contribution:	In-kind
Participation percentage:	33.32%

Any transfer of ownership of shares in the Corporation shall be subject to first being offered to existing shareholders, who shall have the right of first refusal.

The Shareholders of the Corporation shall be permitted to sell or transfer ownership of shares of the Corporation after one year has elapsed from the date of the registration of the Corporation. At and or after such time, the value of such shares shall be based on the profits of the Corporation for the previous twelve (12) month period immediately preceding the date of proposed sale or transfer of ownership.

Any interested shareholder wishing to acquire such shares shall have a maximum of ninety days (90) to complete the sale and transfer of ownership, dated from the date such shares are officially offered for sale or transfer, as reflected in the Corporate books and minutes of the Corporation.

If any Shareholder transfers ownership of his/her shares in the Corporation and is thereafter no longer associated with the Corporation, such shareholder expressly agrees that he/she will not engage in any business or commercial activity which directly or indirectly competes with or in any manner is substantially similar to or diminishes the standing or value of the Corporation for a period of five years (5), commencing on such date as ownership of shares is duly acquired by another shareholder.

The Corporation shall distribute annually to the Shareholders a minimum of twenty five percent (25%) of the profits of the Corporation, at such specific time and manner as will be advised by the President of the Corporation.

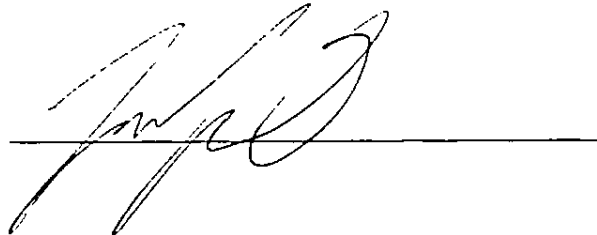
**ARTICLE XIV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent, **Jeanne Bell** has been changed and the new registered agent and address is as follows:

TANA CAMPAGNA
1424 NE Miami Place
Suite 2216
Miami, Florida 33122

The above named Registered Agent certifies that they are familiar with and accept the responsibilities of Registered Agent, signifying such acceptance with their signature below:

Tana Campagna
Registered Agent
Innovative Ideas & Design, Inc.



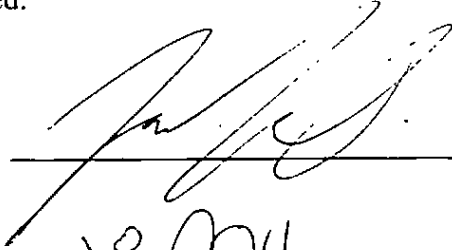
**ARTICLE XV
INCORPORATION**

The name and street address of the Incorporator of these Restated Articles of Incorporation remains unchanged:


HECTOR CAMPAGNA
1424 NE Miami Place
Suite 2216
Miami, Florida 33122

IN WITNESS THEREOF, the Parties hereto have executed these Restated Articles of Incorporation on the date above stated.


TANA CAMPAGNA
President

A handwritten signature in black ink, appearing to be 'Tana Campagna', written over a horizontal line.

DIANA CAMPAGNA
Vice President

A handwritten signature in black ink, appearing to be 'Diana Campagna', written over a horizontal line.

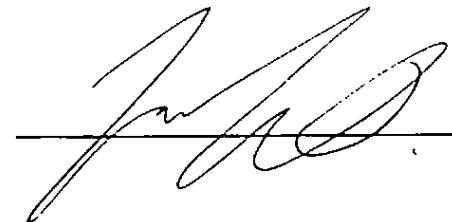
HECTOR CAMPAGNA
Director

A handwritten signature in black ink, appearing to be 'Hector Campagna', written over a horizontal line.

The undersigned Incorporator has executed these Restated Articles of Incorporation this 27th day of November of 2018.

Tana Campagna, having been named Registered Agent, hereby attests and declares to be familiar with and accept the duties and responsibilities as Registered Agent;

TANA CAMPAGNA
Registered Agent

A handwritten signature in black ink, appearing to be 'Tana Campagna', written over a horizontal line.