P09000035033

(Requestor's Name)
•
(Address)
• ,
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
·
Certified Copies Certificates of Status
Certificates of Status
Special Instructions to Filing Officer:





600145269296

03/19/09--01022--008 **78.75

O9 MAR 19 PH 1:36

LAW OFFICES

WESTON, GARROU, WALTERS & MOONEY

A PARTNERSHIP OF PROFESSIONAL BUSINESS ENTITIES

781 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA 32714

FAX (407) 774-6151 (407) 975-9150

> REPLY TO FLORIDA

PRINCIPAL OFFICE LOS ANGELES, CALIFORNIA 12121 WILSHIRE BLVD. SUITE 900 LOS ANGELES, CA 90025-1176 FAX (310) 442-0899 (310) 442-0072

SALT LAKE CITY SO WEST BROADWAY, SUITE 1000 SALT LAKE CITY, UT 84101-2006 (80) 364-5635

SAN DIEGO 1205 J STREET, SUITE B SAN DIEGO CA 92101-7500 FAX (619) 239-1717 (619) 232-3255

OF COUNSEL CATHY E. CROSSONI.3 A. DALE MANICOM

MARC J. RANDAZZA^{2 4}

ADMITTED IN CALIFORNIA

JOHN H. WESTON'S

MARK P. BINDERIT

DEREK B. BRETT25

G RANDALL GARROU'S

JEROME H. MOONEY 60

LAWRENCE G. WALTERS2*

- ADMITTED IN FLORIDA
 ADMITTED IN INDIANA
 ADMITTED IN INDIANA
 ADMITTED IN INSACHUSETTS
 ADMITTED IN DISTRICT OF COLUMBIA
 ADMITTED IN UTAH

- A CALIFORNIA PROFESSIONAL CORPORATION
 A FLORIDA PROFESSIONAL ASSOCIATION
 A UTAH PROFESSIONAL CORPORATION

March 17, 2009

VIA FEDEX DELIVERY

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> RE: Innovative Investing Group, Inc.

Dear Correspondent:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and our firm's check in the amount of \$78.75 to cover the cost of the Filing Fee, Certified Copy of Charter, and Registered Agent Fee. Please return a certified copy of the Articles of Incorporation to my office.

Thank you for your cooperation in this matter.

Sincerely,

Lawrence G. Walters Larry@FirstAmendment.com

LGW/lb Encls.

ARTICLES OF INCORPORATION OF INNOVATIVE INVESTING GROUP, INC.

ARTICLE I. NAME

The name of this corporation shall be Innovative Investing Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 4417 13th St., Suite 524, St. Cloud, FL 34769.

ARTICLE III. MAILING ADDRESS

The mailing address of the corporation is: 781 Douglas Ave., Altamonte Springs, FL 32714.

ARTICLE IV. PURPOSE

Any and all lawful business in the State of Florida.

ARTICLE V. INITIAL DIRECTORS

Name:

<u>Address:</u>

Nancy L. Baxter

4417 13th St., Suite 524

St. Cloud, Fl 34769

ARTICLE VI. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock at a par value of \$1.00 per share.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VIII. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The name of the individual who shall serve as this corporation's initial registered agent and address is Lawrence G. Walters Esq., 781 Douglas Avenue, Altamonte Springs, FL 32714.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Lawrence G. Walters, Esq., 781 Douglas Avenue, Altamonte Springs, FL 32714.

Lawrence G. Walters-Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Innovative Investing Group, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Innovative Investing Group, Inc.

Lawrence G. Walters - Registered Agent

State Of Florida County Of Seminole

on $\frac{63}{17}$, Lawrence G. Walters, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Innovative Investing Group, Inc.

Notary Public - State of Florida my commission expires: 07/11/2009

(SEAL)

Notary Public State of Florida
Lisa A Brown
My Commission DD443674
Expires 07/11/2009

HAR 19 PM 1:36