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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

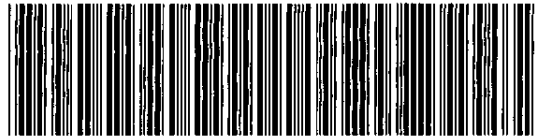
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 APR 22 PM 4:39
SECURITIES OF STATE
TALLAHASSEE, FLORIDA

MRD
4/22

COVER LETTER

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

SUBJECT: INNOVATIVE MATERIALS, 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: ROBERT R. KASAK, ESQ.
Name (Printed or typed)

8716 TANTALLON CIRCLE
Address

TAMPA, FL. 33647
City, State & Zip

813-486-0531
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
INNOVATIVE MATERIALS, INC.

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09 APR 22 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Chapter 607 of the Florida Statutes.

ARTICLE I

Name

The name of this corporation shall be:

INNOVATIVE MATERIALS, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

235 W. Brandon Blvd.
Brandon, Florida 33511

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act, including but not limited to the purchasing and/or sale of construction and other consumer goods.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 1,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at any annual or special meeting of the stockholders of this corporation. The consideration for the issuance of shares of said stock may be paid in any manner permitted by the laws of the State of Florida. There shall be no cumulative voting of the common stock of this Corporation.

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at 8716 Tantallon Circle, Tampa, Florida, 33647, and the initial registered agent of this Corporation at such office shall be Robert R. Kasak, Esq.. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI

Board of Directors

The Board of Directors of this Corporation shall consist of not less than one (1) nor more than five (5) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the Directors shall be a majority of the number of Directors determined from time to time to comprise the Board of Directors, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this Corporation, meetings of the Directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this Corporation may remove any Director from office at any time with or without cause.

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ARTICLE VII

09 APR 22 PM 4:39

Initial Board of Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial Board of Directors of this Corporation shall consist of two (2) members, with said members to hold office until their successors being duly elected and qualified. The names of the initial directors are:

Breck Reed
Robert Kemp

ARTICLE VIII

Indemnification

This Corporation shall indemnify and hold harmless each and every one of its directors, officers, employees and agents to the fullest extent permitted by the laws of the State of Florida.

ARTICLE IX

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| Breck Reed | 4040 Waring Road Lakeland, FL 33811 |

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.



Breck Reed, as Incorporator

DATED: April 20, 2009

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

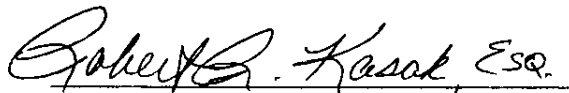
FOR

INNOVATIVE MATERIALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Robert R. Kasak, Esq., having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 20th day of April, 2009.


Robert R. Kasak, Esq.