

PO9000084743

(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



600161422796

10/13/09--01007--019 **236.25

APPROVED
AND
FILED

09 OCT 13 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

October 6, 2009

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of INNOVATION EVOLVING, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.


Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


David Newton

Rich Mehalick

 RICH MEHALICK

APPROVED
AND
FILED

09 OCT 13 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INNOVATION EVOLVING, INC.

ARTICLE I. NAME

The name of this corporation is INNOVATION EVOLVING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 152 North Harbor City Boulevard Suite 200, Melbourne, Florida 32935, and the name of initial registered agent of this corporation at that address is RICH MEHALICK.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DAVID NEWTON
851 Loggerhead Island Dr.
Satellite Beach FL 32937

RICH MEHALICK
2354 Bayhill Drive
Melbourne FL 32940

LISA STEELE
3888 South Tropical Trail
Merritt Island FL 32952

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 152 North Harbor City Boulevard Suite 200, Melbourne, Florida 32935, and the mailing address of the corporation is 152 North Harbor City Boulevard Suite 200, Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR

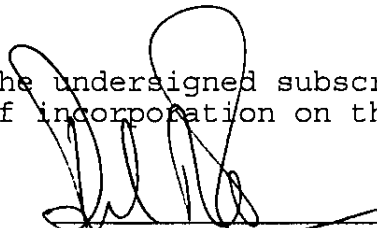
The name and address of the person signing these articles are:

DAVID NEWTON
851 Loggerhead Island Dr.
Satellite Beach FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 6th day of October, 2009.



DAVID NEWTON

STATE OF FLORIDA
COUNTY OF BREVARD


I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID NEWTON, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of October, 2009.

FL DL Exp 6/8/11



Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
 C. L. Garcia
Commission #DD647378
Expires: MAR. 06, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

APPROVED
AND
FILED

09 OCT 13 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That INNOVATION EVOLVING INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 152 North Harbor City Boulevard Suite 200,
Melbourne, Florida 32935, has named RICH MEHALICK, located
at 152 North Harbor City Boulevard Suite 200, Melbourne,
Florida 32935, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


RICH MEHALICK
RICH MEHALICK
Registered Agent