

P09000092264

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(Business Entity Name)

(Document Number)

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08/10/09--01022--005 **78.75

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NOV -9 PM 4:03
09

W09000036694

11-10-09

COVER LETTER

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

SUBJECT: Innovus Engineering, 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: Dale Ballenger
Name (Printed or typed)

5793 Descartes Circle
Address

Boynton Beach, FL 33472
City, State & Zip

561.374.1045
Daytime Telephone number

dale.ballenger@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2009

DALE BALLENGER
5793 DESCARTES CIRCLE
BOYNTON BEACH, FL 33472

SUBJECT: INNOVUS ENGINEERING, INC.
Ref. Number: W09000036694

We have received your document for INNOVUS ENGINEERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6869.

Christine Haney
OPS Clerk
New Filing Section

Letter Number: 409A00027595

RECEIVED

09 NOV -9 AM 11:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Innovus Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5793 Descartes Circle
Boynton Beach, FL 33472

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dale Ballenger, 5793 Descartes Circle Boynton Beach, FL 33472, CEO/Founder

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dale Ballenger, 5793 Descartes Cir. Boynton Beach, FL
33472

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dale Ballenger, 5793 Descartes Circle Boynton Beach, FL 33472

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

D. Ballenger

Signature/Registered Agent

D. Ballenger

Signature/Incorporator

04X10V09

Date

00 AUG 09

Date

FILED
09 NOV -9 PM 4:03