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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : FRANKLIN D. GREENMAN, P.A.

Account Number: 071005000567 Phone : (305)743-2351

: (305)743-6523 Fax Number

**Enter the email address for this business entity to be used for 🕱 annual report mailings. Enter only one email address please.

lisdemers @ comcast ne

FLORIDA PROFIT/NON PROFIT CORPORATION

Innovative Technology of The Keys, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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I, Steven Demers, am the principle owner of Innovative Technology of the Keys LLC and Innovative Technology of the Keys Inc.

Thank you,

Steven Demers

SECRETARY OF TARE

p.03

2011 OCT 17 AM SECRETARY OF STALLAHASSEE, FI

ARTICLES OF INCORPORATION FOR INNOVATIVE TECHNOLOGY OF THE KEYS, INC.

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

<u>ARTICLE 1</u>

The name of the corporation shall be INNOVATIVE TECHNOLOGY OF THE KEYS, INC., whose principal place of business is MOBILE, and whose mailing address is 684 92nd Street Ocean, Marathon, FL 33050.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in the design, integration, maintenance and programming of audio video and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share.

Prepared by: Franklin D. Greenman, Esq. 5800 Overseas Highway, Suite 40 Marathon, FL 33050 (305)743-2351 FL. Bar #290815

The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Suite 40, Marathon, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Greenman.

ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Steven R. Demers 684 92nd Street Ocean Marathon, FL 33050

ARTICLE VII

The name and address of the initial incorporator is as follows:

Steven R. Demers 684 92nd Street Ocean Marathon, FL 33050

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

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ARTICLE IX

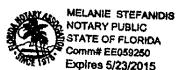
No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

ARTICLE X -ACKNOWLEDGMENT AND CONSENT

OF REGISTERED AGENT

WITNESS my hand and official seal in the County and State aforesaid, this ______ day of October______, 2011.

Notary Public, State of Florida My Commission Expires:



purposes therein expressed.