

P13000037619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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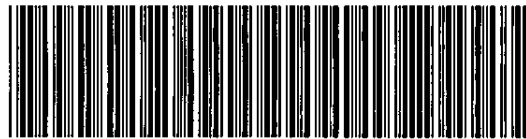
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900239518269
04/25/13--01029--002 **8.75

09/19/12--01007--009 **128.75

FILED
13 APR 25 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers APR 26 2013

W13-21187
619
W12-48337
619



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2013

INGENIOUS INVESTMENTS INTERNATIONAL, INC.
156 HOURGLASS DR
VENICE, FL 34293

SUBJECT: INGENIOUS INVESTMENTS INTERNATIONAL, INC.
Ref. Number: W13000021187

We have received your document for INGENIOUS INVESTMENTS INTERNATIONAL, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 613A00008586



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2012

INGENIOUS INVESTMENTS INTERNATIONAL, INC.
156 HOURGLASS DR
VENICE, FL 34293

SUBJECT: INGENIOUS INVESTMENTS INTERNATIONAL, INC.
Ref. Number: W12000048337

We have received your document for INGENIOUS INVESTMENTS INTERNATIONAL, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 112A00023527

COVER LETTER

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

SUBJECT: INGENIOUS INVESTMENTS INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

INGENIOUS INVESTMENTS INTERNATIONAL, INC.
Name (printed or typed)

156 HOURGLASS DR.
Address

VENICE, FL 34293
City, State & Zip

773 237 7400
Daytime Telephone Number

GARY.CARTER@INGENIOUSDEVELOPMENT.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 25 AM 10:28

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, NICHOLAS CARTER, PRESIDENT,
(Name) (Title)

of INGENIOUS INVESTMENTS INTERNATIONAL, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 16, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was INGENIOUS INVESTMENTS, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is INGENIOUS INVESTMENTS INTERNATIONAL, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of INGENIOUS INVESTMENTS INTERNATIONAL, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2ND day of AUGUST, 2012.

Nicholas Carter
(Authorized Signature)

FILED
13 APR 25 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

INGENIOUS INVESTMENTS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

156 HOURGLASS DR
VENICE, FL 34293

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE TRANSACTIONS OF ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS
MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

NICHOLAS CARTER, 156 HOURGLASS DR VENICE, FL 34293

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (PO BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

NICHOLAS CARTER, 156 HOURGLASS DR VENICE, FL 34293

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NICHOLAS CARTER, 156 HOURGLASS DR, VENICE, FL 34293

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Signature/Registered Agent

Date

4-18-13

Signature/Incorporator

Date

4-18-13

13 APR 25 AM 10:28
STATE
TALLAHASSEE, FLORIDA