

P140000026881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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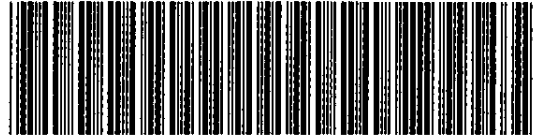
(Business Entity Name)

(Document Number)

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14 MAR 24 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 3/24

## COVER LETTER

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

**SUBJECT:** INNOVATIVE AEROSPACE SOLUTIONS, 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:** Eric Binion  
Name (Printed or typed)  
11370 NW 39 Place  
Address  
Sunrise, Florida 33323  
City, State & Zip  
(954) 294-2431  
Daytime Telephone number  
Eric@DoralOffice.Net  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
INNOVATIVE AEROSPACE SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE (I) - NAME**

The name of this Corporation is INNOVATIVE AEROSPACE SOLUTIONS, INC.

**ARTICLE (II) – ADDRESS**

The principal place of business of this Corporation is: 3376 Quantum Lakes Dr, Boynton Beach, FL 33426.

The mailing address of this Corporation is: 11370 NW 39<sup>th</sup> Place, Sunrise, FL 33323.

**ARTICLE (III) – PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE (IV) – CAPITAL STOCK**

This Corporation is initially authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

### **ARTICLE (V) – BOARD MEMBERS**

This Corporation shall have (3) Directors/Officers initially. The number of Directors/Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors/Officers of this Corporation are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>CAPACITY:</u>
WALTER JANEK	3376 Quantum Lakes Dr Boynton Beach, FL 33426	PRESIDENT
MICHAEL LONGFELLOW	555 Waggoner Road Reynoldsburg, OH 43068	VICE PRESIDENT
ERIC BINION	11370 NW 39 <sup>th</sup> Place Sunrise, FL 33323	SECRETARY TREASURER REGISTERED AGENT

### **ARTICLE (VI) – INITIAL REGISTERED AGENT**

The name of the initial registered agent of this Corporation is: Eric Binion of Sunrise, Florida and his address is 11370 NW 39 Place, Sunrise, Florida 33323.

### **ARTICLE (VII) – INCORPORATOR**

The name of the person signing these Articles is: Eric Binion, and his address is 11370 NW 39 Place, Sunrise, Florida 33323.

**ARTICLE (VIII) – BYLAWS**

This Corporation shall indemnify any Officer or Director, or any former Officer or Former Director, to the fullest extent permitted by law.

**ARTICLE (IX) – EFFECTIVE DATE**

The effective date of this Corporation shall be the date of receipt stamped from the Florida Division of Corporations, Department of State, Tallahassee, Florida, U.S.A.

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TALLAHASSEE, FLORIDA

**ARTICLE (X) – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

*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.*

  
\_\_\_\_\_  
Required Signature/Registered Agent

\_\_\_\_\_  
March 21, 2014  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator

\_\_\_\_\_  
March 21, 2014  
Date