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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF

INNEUROCO, INC.

a Florida for profit corporation

#### ARTICLE I - NAME

The name of this corporation is: INNEUROCO, INC.

#### **ARTICLE II - ADDRESS**

The initial address of the corporation is:

4655 NW 103 AVENUE SUNRISE, FL 33351

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles with the state of Florida.

#### **ARTICLE IV - PURPOSE**

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

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of No Par value common stock which shall be designated "Common Shares."

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

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

### **ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of this corporation is:

PAUL R. ALFIERI, P.L. 5143 NW 42 TERRACE COCONUT CREEK, FLORIDA 33073

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial board of directors of this corporation are:

DANIEL SABLYAK 4655 NW 103 AVENUE SUNRISE, FL 33351

### **ARTICLE IX - INCORPORATORS**

The name and address of each person signing these articles of incorporation is:

DANIEL SABLYAK 4655 NW 103 AVENUE SUNRISE, FL 33351

#### <u>ARTICLE X - INDEMNIFICATION</u>

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### <u>ARTICLE XI - AMENDMENT</u>

These articles of incorporation may be amended, altered or repealed and new articles of incorporation or changes to the articles of incorporation may be made by the affirmative vote of a majority of the shareholders at any regular meeting or special meeting of the shareholders or by written consent to action by all the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 210 day of July, 2014.

Daniel Sablyak, Incorporator

STATE OF FLORIDA

#### **COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, DANIEL SABLYAK, incorporator of INNEUROCO, INC. located at 4655 NW 103 AVENUE, SUNRISE, FL 33351, personally known to me to be the person(s) who executed the foregoing articles of incorporation or produced \_\_\_\_\_\_ as identification, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of July, 2014.

**Notary Public** 

My Commission Expires: MAY 8, 2014

PHYLLIS TOMASELLI
Notary Public - State of Florida
My Comm. Expires May 8, 2016
Commission # EE 196916

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section §48.091 and §617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That INNEUROCO, INC. having been organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4655 NW 103 Avenue, Sunrise, FL 33351 has named PAUL R. ALFIERI, P.L., its Registered Agent; and 5143 NW 42 TERRACE, COCONUT CREEK, FLORIDA 33073 as the place where service of process may be served within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 2 day of July, 2014.

Registered Agent:

Paul R. Alfieri, P,L

Paul R. Alfieri, Esq. Managing Member