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14 OCT -6 PM 3:03
U.S. DISTRICT COURT
N. DISTRICT OF CALIF.

MD 10/7

COVER LETTER

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

SUBJECT: Innovo Signal 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Julie M. Inman
Name (Printed or typed)

908 Wembly Ln.
Address

Ponte Vedra, FL 32081
City, State & Zip

(904) 477-3626
Daytime Telephone number

inmanfam05@gmail.com
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
INNOVO SIGNAL ENGINEERING, INC.**

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CLERK OF STATE
TALLAHASSEE FL 32399

ARTICLE I. NAME

The name of the corporation shall be INNOVO SIGNAL ENGINEERING, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal address and mailing address of the corporation shall be 908 Wembly Ln., Ponte Vedra, FL 32081.

ARTILCE III. PURPOSE

The general nature of the business or conducted by the business to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE IV. CAPTIAL STOCK

The authorized capital stock of this corporation shall be one million (1,000,000) shares of common stock, each having a par value of ten cents (\$0.10).

ARTICLE V. DIRECTORS/OFFICERS

This corporation shall initially have two (2) Directors. The number of Directors shall be increased or diminished from time to time by the Bylaws, but shall not be less than one (1). The name and address of the initial Directors and Officers of this corporation are:

1. Craig Inman
Director and President
908 Wembly Ln.
Ponte Vedra, FL 32081
2. Julie Inman
Director, Treasurer and Secretary
908 Wembly Ln.
Ponte Vedra, FL 32081

ARTICLE VI. INITIAL REGISTERED AGENT

The initial registered agent for this corporation is:

Craig Inman
908 Wembly Ln.
Ponte Vedra, FL 32081

Having been named as a registered agent to accept services 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.


Craig Inman, Registered Agent

9/26/14
Date

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VIII. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all shareholders of this corporation.

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price for which it is offered to others.

ARTICLE XI. SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

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ARTICLE XII. DIRECTOR LIABILITY

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

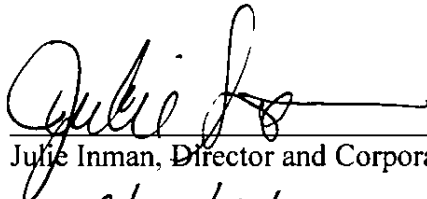
ARTICLE XIII. AMENDMENT

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto.

ARTICLE XIV. INCORPORATOR

The name and address of the incorporator for this corporation is Julie Inman, 908 Wembly Ln., Ponte Vedra, FL 32081.

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.



Julie Inman, Director and Corporate Secretary
9/26/14

Date