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SECRETARY OF STAIL
TALL AMASSEF, FLORID



MAR 1 0 2015<sup>1</sup> S. GILBERT

Mrs. Marina F. Martinez 7300 W. McNAb Pd #220 Tamarac, FL 33321

February 25, 2015

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: INNOVATIVE MANAGEMENT GROUP, INC.
Articles of Incorporation

Dear Sir/Madam;

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and certified copy of same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions please do not hesitate to contact me at 754.224.0207.

Respectfully,

Marina M. Martinez

The undersigned, for the purposes of forming a corporation for profit, pursion to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### ARTICLE I

### NAME

The name of this corporation is INNOVATIVE MANAGEMENT GROUP, INC.

#### **ARTICLE II**

### **DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

### ARTICLE III

### **PURPOSE**

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

### **ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$4 par value common stock, which shall be designated "Common Shares"

### ARTICLE V **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record to one (1) vote upon each proposal presented at a lawful meeting of the stockholders.

### ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 7300 W.

McNAb Rd# 220 Tamarac, FL 33321 and the name of the initial registered agent is

MARINA F. MARTINEZ of this corporation at the address of 7300 W. McNab Rd # 220

Tamarac, FL 33321.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to by the by-laws, but never less than (1). The name and address of the initial director of this corporation is:

MARINA F. MARTINEZ 7300 W. McNab Rd# 220 Tamarac, FL 33321

### ARTICLE VIII FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:

MARINA F. MARTINEZ

**Vice-President:** 

MARINA F. MARTINEZ

Treasurer:

MARINA F. MARTINEZ

Secretary:

MARINA F. MARTINEZ

### ARTICLE IX

### **INCORPORATOR**

The name and address of the incorporator is: MARINA F. MARTINEZ—7300 W. McNab Rd # 220 Tamarac, FL 33321.

### **ARTICLE X**

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

#### ARTICLE XI

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds (2/3) of the stockholders entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this \_\_\_\_\_\_\_ day of February 2015.

MARINA F. MARTINEZ, Incorporator

county of Boward

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared MARINA F. MARTINEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged be me that he/she executed these Articles of Incorporation.

State of Florida at Large

My Commission Expires: (Seal)

Notary Public State of Florida Sharon Silverio My Commission EE099895 Expires 08/02/2015

### CERTIFICATE

## DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE

15 MAR - 6 AM 11: 40
BERVES ASSEE, FLORIDE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – that MARINA F. MARTINEZ desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7300 W. McNab Nd # 220 Tamarac FL 33321, has named MARINA F. MARTINEZ located at the above address as its agent to accept service or process within the State of Florida.

SIGNATURE:

MARINA F. MARTINEZ

TITLE:

Incorporator

DATE:

February 24 2015

### **ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

MARINA F. MARTINEZ

TITLE:

REGISTERED AGENT

DATE:

February <u>24</u>, 2015