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LETTER OF TRANSMITTAL

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

SUBJECT: ARTICLES OF INCORPORATION OF INNOVATIVE DESIGNS,

RESEARCH & EDUCATION FOR NEXT-GEN SYSTEMS, INC.

ATTENTION: <u>NEW FILING SECTION</u>

Enclosed, please find an original and one copy of the Articles of Incorporation of Innovative Designs, Research & Education for Next-Gen Systems, Inc., Gainesville, Florida and a Designation and Acceptance of Registered Agent for a Florida Corporation. The name and street address of the incorporator and registered agent is as follows:

NORMAN FITZ-COY, Ph.D.

3702 S.W. 82nd Street Gainesville, Florida 32608

Also, enclosed herewith, please find the amount of \$87.50 for the Filing Fee, Registered Agent Designation, Certified Copy of Articles of Incorporation and Certificate of Status. Further, please direct all requests for additional information, responses, documents, certificates and copy of the filing and any other writings related to the subject corporation to the attention of the undersigned attorney at the address shown below, or telephone: (407) 610-5886 (Office)/(407) 758-5809 (Direct)/E-Mail: baruchlawgroup@gmail.com.

Very truly yours,

Shannon K. Baruch, P.A.
Metro West Professional Plaza
1507 S. Hiawassee Road, Suite 210
Orlando, Florida 32835
Tele (407) (10,500)

Tel: (407) 610-5886

Toll-Free Fax: (866) 352-1935 e-mail: baruchlawgroup@gmail.com

Shannon K. Baruch, Esquire Attorney for Incorporator



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 1, 2015

SHANNON K. BARUCH, ESQUIRE 1507 S. HIAWASSEE ROAD SUITE 210 ORLANDO, FL 32835

SUBJECT: INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXT-

GEN SYSTEMS, INC.

Ref. Number: W15000077578

We have received your document for INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXT-GEN SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Claretha Golden Regulatory Specialist II New Filing Section

www.sunbiz.org

Letter Number: 515A00025147



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 6, 2016

SHANNON K. BARUCH, ESQUIRE 1507 S. HIAWASSEE ROAD SUITE 210 ORLANDO, FL 32835

SUBJECT: INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXT-

GEN SYSTEMS, INC.

Ref. Number: W15000077578

We have received your document for INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXT-GEN SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 716A00000330



baruchlawgroup@gmail.com

REPLY TO: SHANNON K. BARUCH, ESQUIRE ATTORNEY AND COUNSELOR AT LAW P.O. BOX 1485 ORLANDO, FLORIDA 32802-1485 Metro West Professional Plaza 1507 S. Hiawassee Road, Suite 210 Orlando, Florida 32835 Telephone: (407) 610-5886 Toll-Free Fax: (866) 352-1935

January 12, 2016

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

Attn: Claretha Golden, Regulatory Specialist

New Filing Section

Re: Correction to Articles of Incorporation for Innovative Designs, Research &

Education for Next-Gen Systems, Inc./Reference No.: W15000077578

Dear Ms. Golden:

Enclosed, please find the corrected Articles of Incorporation for Innovative Designs, Research & Education for Next-Gen Systems, Inc., for the subject reference number, resubmitted for filing.

This Office anticipates and appreciates your prompt attention to this matter. If you have any questions or need additional information, please do not hesitate to contact me at the letterhead address, or telephone: (407) 610-5886 (Office)/(407) 758-5809 (Mobile)/Toll-Free Fax: (866) 352-1935/e-mail: baruchlawgroup@gmail.com

Very truly yours,

Shannon K. Baruch, P.A.

3y:__

Shannon K. Baruch, Esquire Attorney for Incorporator.

Enclosure.

File: skbpa/idrens/01122016



February 1, 2016

SHANNON K. BARUCH, ESQ. 1507 S. WIAWASSEE ROAD, STE.210 ORLANDO, FL 32835

SUBJECT: INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXT-

GEN SYSTEMS, INC.

Ref. Number: W16000007014

We have received your document for INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXT-GEN SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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.

Letter Number: 316A00002140

Maryanne Dickey Regulatory Specialist II New Filing Section

www.sunbiz.org



baruchlawgroup@gmail.com

REPLY TO: SHANNON K. BARUCH, ESQUIRE ATTORNEY AND COUNSELOR AT LAW P.O. BOX 1485 ORLANDO, FLORIDA 32802-1485 METRO WEST PROFESSIONAL PLAZA 1507 S. HIAWASSEE ROAD, SUITE 210 ORLANDO, FLORIDA 32835 TELEPHONE: (407) 610-5886 TOLL-FREE FAX: (866) 352-1935

February 5, 2016

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

Attn: Maryanne Dickey, Regulatory Specialist II

New Filing Section

Re: Correction to Articles of Incorporation for Innovative Designs, Research &

Education for Next-Gen Systems, Inc./Reference No.: W16000007014

Dear Ms. Golden:

Enclosed, please find the corrected Articles of Incorporation for Innovative Designs, Research & Education for Next-Gen Systems, Inc., for the subject reference number, resubmitted for filing.

This Office anticipates and appreciates your prompt attention to this matter. If you have any questions or need additional information, please do not hesitate to contact me at the letterhead address, or telephone: (407) 610-5886 (Office)/(407) 758-5809 (Mobile)/Toll-Free Fax: (866) 352-1935/e-mail: baruchlawgroup@gmail.com

Very truly yours,

Shannon K. Baruch, P.A.

By:

Shannon K. Baruch, Esquire Attorney for Incorporator.

Enclosure.

File: skbpa/idrens/02052016

ARTICLES OF INCORPORATION OF INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXT-GEN SYSTEMS, INC.

The undersigned person, being over the age of twenty one (21) years old and sui juris in the capacity of incorporator(s) of the following corporation, under the Florida Business Corporation Act, hereby file these Articles of Incorporation, pursuant to Section 607, Florida Statutes.

ARTICLE I NAME AND MAILING ADDRESS

The name and mailing address of the Corporation shall be INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXT-GEN SYSTEMS, INC., 3702 S.W. 82nd Street, Gainesville, Florida 32608, as approved by the Board of Directors.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and power shall be as follows:

"To provide engineering expertise in resolving technical problems through research and development consisting of (i) analysis and experimentation and (ii) consultation for product development and testing and to engage in any and all activities or business for which the Corporation may be incorporated under the Florida Business Corporation Act and/or permitted under the Laws of the United States and of the State of Florida."

ARTICLES III CAPITAL STOCK

- 1. The maximum number of shares of authorized capital stock of this Corporation shall be One Hundred Thousand (100,000) shares of common stock with par value of zero dollar (\$0.00).
- 2. All common shares shall be identical with each other in every respect and the Holder thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- 3. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and non-assessable.

ARTICLE IV PREEMPTIVE RIGHTS

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into, or carrying a right to subscribe for, or acquire any unissued treasury shares.

ARTICLE V CLASS OF STOCK

The Corporation will issue any class of common stock. Each holder of common stock shall have the right to vote.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3702 S.W. 82nd Street, Gainesville, Florida 32608, and the name and address of the Registered Agent of this Corporation is NORMAN FITZ-COY, Ph.D., 3702 S.W. 82nd Street, Gainesville, Florida 32608.

ARTICLE VII TERM OF EXISTENCE

The effective date of this Corporation will be January 1, 2016. The term of the existence of the Corporation is perpetual.

ARTICLE VIII CORPORATE ADDRESS

The principal office of the Corporation shall be located at Gainesville, Florida. The Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of directors may, from time to time, move the principal office to any new address or place in the State of Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE IX DIRECTORS

The Board of Directors of the Corporation shall consist of at least one person and the first Board of Directors of the Corporation shall be comprised of the following named person:

NORMAN FITZ-COY, Ph.D. 3702 S.W. 82nd Street Gainesville, Florida 32608

ARTICLE X SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

NORMAN FITZ-COY, Ph.D.

70,000 Shares

3702 S.W. 82nd Street Gainesville, Florida 32608

Unissued Corporate Shares

30,000 Shares

ARTICLE XI RESTRICTION ON TRANSFER OF SHARES AND OTHER SECURITIES

In the issuance of the shares of the common stocks of this Corporation, a restriction shall be imposed on the transfer, or registration of transfer, of shares and shall be validated and enforced against the holder, or a transferee of the holder, pursuant to Section 607.0627, Florida Statutes, and its existence shall be noted conspicuously on the front or back of the certificate, or contained in the information statement required by Section 607.0626(2), Florida Statutes. The restriction on the transfer, or registration of transfer, of shares shall be authorized to maintain the corporation's status that is dependent on the identity of its shareholders. The restriction imposed on the transfer, or registration of transfer, of shares shall (a) obligate the shareholder(s) first to offer the corporation (separately, consecutively or simultaneously) an opportunity to acquire the restricted shares; (b) obligate the corporation (separately, consecutively or simultaneously) to acquire the restricted shares; (c) require the corporation, or the principal holders of any class of its shares, to approve the transfer of the restricted shares; and (d) prohibit the transfer of the restricted shares to designated persons or classes of persons.

For purposes of these Articles of Incorporation, "shares" shall include a security convertible into, or carrying a right to subscribe for, or acquire shares.

ARTICLE XII OFFICERS

The officers of the Corporation need not be a resident of the State or shareholders, unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

PRESIDENT

NORMAN FITZ-COY, Ph.D.

VICE-PRESIDENT

NORMAN FITZ-COY, Ph.D.

SECRETARY

TREASURER

NORMAN FITZ-COY, Ph.D.

NORMAN FITZ-COY, Ph.D.

ARTICLE XIII BYLAWS

The Board of Directors shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two-thirds vote of the total Board of Directors before becoming the law of the Corporation.

ARTICLE XIV INCORPORATOR

The name and street address of the incorporator(s) of these Articles of Incorporation is: NORMAN FITZ-COY, Ph.D., 3702 S.W. 82nd Street, Gainesville, Florida 32608, The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscribing Stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this ______ of November, 2015.

(SEAL)

NORMAN FITZ COY, Ph.D.

Incorporator/Subscribing Shareholder

OATH

	mo	
STATE OF FLORIDA)		
COUNTY OF ALACHUA)		
BEFORE ME, the undersigned	authority, this day personally appeared NORMAN	
FITZ-COY, Ph.D., to me well known, or v	who produced identification: FLDL	
F320-627-60-178-	<u>D</u> ,	
to be the person who executed the foregoing Articles of Incorporation, and acknowledged to		
and before me that he executed the same f	or the purposes therein expressed.	
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal		
of office, this \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	ember, 2015.	



Signature and Seat of Notary Public Administering the Oath

Name of Notary Public, State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INNOVATIVE DESIGNS, RESEARCH & EDUCATION FOR NEXTEGEN SYSTEMS, INC.

2. The name and street address of the registered agent of the corporation is:

NORMAN FITZ-COY, Ph.D.

3702 S.W. 82nd Street Gainesville, Florida 32608

Having been named as registered agent and to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the duties and responsibilities of Registered Agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

NORMAN FITZ-COY, Ph.D.

DATE