

P16000036973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

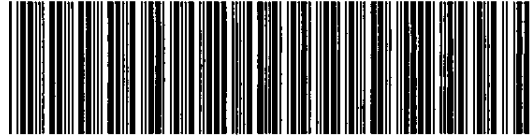
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~P16-16534~~

Office Use Only



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02/26/16--01025--017 **105.00

2016 APR 26 PM 1:15
RECEIVED
CLERK OF SUPERIOR COURT
ALLAHBACH E. H. 0416

APR 27 2016

T. BROWN

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Innovators, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Howard R. Hersh

Contact Person

The Innovators, Inc.

Firm/Company

4965 Sandy Brook Circle

Address

Wimauma, Florida 33598

City, State and Zip Code

hhersh1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard R. Hersh

at (813) 812-7321

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

April 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

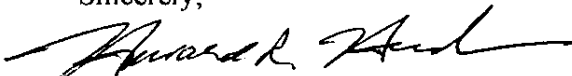
Dear Ms. Teresa Brown,

Enclosed is a copy of the letter you sent me advising me of a company name conflict for my company name THE INNOVATORS, INC. You referenced P03000043361 – THE INNOVATOR COMPANY as the conflicting company name. Please reconsider this situation because the names seem to me to be quite different from one another. I have functioned with this company name since 1/27/1976 as a Delaware corporation. Thank you.

In the event that you do not agree that the names are different enough, then please find enclosed a new "Cover Letter" and new "Articles of Incorporation" for your review and consideration. As you know, I submitted my check totaling \$105.00 with my original submission to include a conversion fee from Delaware. Since this will be a totally new corporation and is no longer applicable, I assume my fee is only \$78.75 for the filing fee and Certified Copy and I should receive a refund of \$26.25.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Howard R. Hersh", with a long horizontal flourish extending to the right.

Howard R. Hersh



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2016

HOWARD R. HERSH
4965 SANDY BROOK CIR
WIMAUMA, FL 33598

SUBJECT: THE INNOVATORS, INC.
Ref. Number: W16000016834

We have received your document for THE INNOVATORS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P03000043361 - THE INNOVATOR COMPANY.

Please return 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.

Teresa Brown
Regulatory Specialist II

Letter Number: 116A00004646

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

The Innovators, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on January 27, 1976

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

No

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

The Innovators International, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date:

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 22nd day of February, 2016

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Howard R. Hersh

Printed Name: Howard R. Hersh Title: Chairman & CEO

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Howard R. Hersh

Printed Name: Howard R. Hersh Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Innovators International, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4965 Sandy Brook Circle

Mailing address, if different is:

Wimauma, Florida 33598

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Sale of products and services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Howard R. Hersh, Chairman & CEO

Name and Title: Margaret M. Hersh, Vice President

Address 4965 Sandy Brook Circle

Address: 4965 Sandy Brook Circle

Wimauma, Florida 33598

Wimauma, Florida 33598

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: REGISTERED AGENTS INC.
Address: 3030 N. Rocky Point Dr., STE 150A
Tampa, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HOWARD R. HERSH
Address: 4965 SANDY BROOK CIRCLE
WINAUMA, FLORIDA 33598

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Bill Name Bill Havre/Assistant Secretary/Registered Agents Inc. 04/22/2016
Required Signature/Registered Agent 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.

Howard R. Hersh 04/22/2016
Required Signature/Incorporator Date