# **Electronic Articles of Incorporation For**

P19000052348 FILED June 20, 2019 Sec. Of State tscott

INNVANTAGE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

INNVANTAGE GROUP, INC.

# **Article II**

The principal place of business address:

1585 S. SHIELDS DR WAUKEGAN, IL. UN 60085

The mailing address of the corporation is:

640 CASTLEWOOD LN DEERFIELD, IL. UN 60015

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

JAMES STIVERS 1585 S. SHIELDS DR WAUKEGAN, FL. 60085

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES STIVERS

# **Article VI**

The name and address of the incorporator is:

JAMES STIVERS 1585 S. SHIELDS DR

WAUKEGAN, IL 60085

Electronic Signature of Incorporator: JAMES STIVERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEAN THEO
611 VOLTZ RD
NORTHBROOK, IL. 60062

Title: VP JAMES STIVERS 640 CASTLEWOOD LN DEERFIELD, IL. 60015

### **Article VIII**

The effective date for this corporation shall be:

06/20/2019

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