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CAPITAL CONNECTION, INC.

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RESTATED AND AMENDED ARTICLES OF INCORPORATION FOR INNOVATION IDEAS INCUBATOR, INC. SECRETORY OF

The undersigned hereby makes these Restated and Amended Articles of Incorporation for Innovation Ideas Incubator, Inc., a Florida corporation.

ARTICLE I Name

The name of this corporation shall be INNOVATION IDEAS INCUBATOR, INC., and it shall otherwise be also known as "i4, incorporated" or "i4".

ARTICLE II Term of Existence and Fiscal Year

This corporation began existence on the date of filing of the original Articles of Incorporation on April 15, 2022, with the Florida Department of State, and it shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning June of each year.

ARTICLE III Nature of Business

The specific purpose of this corporation is primarily to help those who have business ideas to market and protect those ideas. Those who deal with the corporation are intended to be protected by legal agreement that allows an entrepreneur or inventor to receive business support without a requirement to surrender the right to control or profit from those ideas. The corporation will provide professional consulting and training in technology, acquisition, and business. The services of the corporation are designed to support the military and commercial industry, and to provide any service that is helpful to our customers and clients. The corporation will seek appropriate ways to protect the assets of its clients and customers, including their intellectual property and other assets, and will, in consultation with its customers, devise strategies to achieve successful marketing and distribution of new technology.

The corporation is also authorized to do any and all business permitted for a general services corporation in the State of Florida.

ARTICLE IV Powers

This corporation shall have all powers conferred on corporations by the laws of the State of Florida.

ARTICLE V Capital Stock

This corporation is authorized to issue Twenty-Five Thousand (25,000) shares of common voting stock with a par value of \$1,000.00 per share. All or any part of the capital stock may be paid for in cash, property, or labor or services actually performed for the corporation. Such shares as may be considered to be in the best interest of the corporation shall be issued from time to time, but in any event the corporation shall have an initial capital of at least \$25,000.00.

ARTICLE VI Shareholders' Rights

- (a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.
- (b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold, or proposed to be issued or sold, or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as may be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

ARTICLE VII Initial Registered Office and Agent

The name and street address of the registered agent of this corporation is D. Michael Chesser, Esquire, 1201 Eglin Parkway, Shalimar, Florida 32579.

ARTICLE VIII Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the corporation shall be 2041 Tampa Boulevard, Navarre, Florida 32566, with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX Board of Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the board of directors, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause. The number of directors shall in no event be greater than seven.

ARTICLE X Board of Advisors

The President shall be expected, and shall have the power, to approve an informal Board of Advisors that shall be comprised of those professionals on whom the President relies for legal, accounting, financial, and technical advice from time to time. The President shall have the right to remove or supplement the Board of Advisors at any time. Each advisor will be responsible to the corporation only and will have no authority or responsibility other than as an advisor to the President in the specific area of the advisor's expertise.

ARTICLE XI Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

Office	Name and Post Office Address

President/Treasurer: Chad A Vuyovich, 2041 Tampa Boulevard, Navarre, Florida 32566

Secretary Lauren J. Gilbert, 2041 Tampa Boulevard, Navarre, Florida 32566

ARTICLE XII Initial Directors

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is:

Chad A. Vuyovich, 2041 Tampa Boulevard, Navarre, Florida 32566

ARTICLE XIII Bylaws

- (a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws, shall be vested in the board of directors of this corporation.
- (b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of the United States.

ARTICLE XIV Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XV Incorporator(s)

The name and post office address of the incorporator of this corporation is Sonia Becerra, 3 Greenway Plaza, #1320, Houston, Texas 77046. The incorporator fulfilled her duties and has resigned effective May 4, 2022.

ARTICLE XVI Indemnification of Officers or Shareholders

The corporation hereby indemnifies and agrees to hold harmless from claim, liability, loss (a) or judgment any officer or shareholder made a party or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action, suit or proceeding by or on behalf of the corporation to procure a judgment in its favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in their capacity as officer, employee, or agent of the corporation, or any other corporation, partnership, joint venture, trust, or other enterprise in which he served at the request of the corporation, against judgments, fines, amounts paid in settlement, and reasonable expenses, including attorney fees actually and reasonably incurred as a result of such action, suit, or proceeding, or any appeal thereof, if such person acted in good faith and in the reasonable belief that such action was in, or not opposed to, the best interests of the corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere, or its equivalent, shall not create a presumption that any such officer did not act in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been

adjudged to have been guilty of gross negligence or willful misconduct in the performance of their duties to the corporation.

- (b) Any indemnification under subparagraph (a) above shall be made by the corporation only as authorized in the specific case upon a determination that amounts for which an officer seeks indemnification were properly incurred and that such officer acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the corporation, and that, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the shareholders, by a majority vote of a *quorum* consisting of shareholders who were not parties to such action, suit, or proceeding.
- (c) The corporation shall be entitled to assume the defense of any person seeking indemnification pursuant to the provisions of subparagraph (a) above, upon a preliminary determination by the shareholders that such person has met the applicable standards of conduct set forth in subparagraph (a) above, and upon receipt of an undertaking by such person to repay all amounts expended by the corporation in such defense, unless it shall ultimately be determined that such person is entitled to be indemnified by the corporation as authorized in this article. If the corporation elects to assume the defense, such defense shall be conducted by counsel chosen by it and not objected to in writing for valid reasons by such person. In the event that the corporation elects to assume the defense of any such person and retains such counsel, such person shall bear the fees and expenses of any additional counsel retained by him, unless there are conflicting interests between or among such person and other parties represented in the same action, suit, or proceeding by the counsel retained by the corporation, that are, for valid reasons, objected to in writing by such person, in which case the reasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized in this article.
- (d) The foregoing rights of indemnification shall not be deemed to limit in any way the power of the corporation to indemnify under any applicable law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 2 day of September, 2022.

Chad A Vuyovich President

DESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the following statement is submitted:

Innovation Ideas Incubator, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named:

D. Michael Chesser, Esq. 1201 Eglin Parkway Shalimar, Florida 32579

as its registered agent to accept service of process in the State of Florida.

ACCEPTANCE BY THE REGISTERED AGENT

I, D. Michael Chesser, hereby accept appointment as Registered Agent for Innovation Ideas Incubator, Inc., to accept service of process for the Corporation at the address designated herein, and do hereby understand and accept the obligations of the position. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I acknowledge my acceptance with my signature below on this 21 day of September, 2022.