

**Electronic Articles of Incorporation  
For**

P23000033701  
FILED  
April 28, 2023  
Sec. Of State  
kcostello

INNOVATION MANAGEMENT SYSTEM PROFESSIONALS, 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:

INNOVATION MANAGEMENT SYSTEM PROFESSIONALS, INC.

**Article II**

The principal place of business address:

7154 N. UNIVERSITY DRIVE  
# 100  
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7154 N. UNIVERSITY DRIVE  
# 100  
TAMARAC, FL. US 33321

**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:

99

**Article V**

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

RICARDO R FERNANDEZ DIR.  
7154 N. UNIVERSITY DRIVE  
# 100  
TAMARAC, FL. FL

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

Registered Agent Signature: RICARDO FERNANDEZ

## **Article VI**

The name and address of the incorporator is:

JOHN MENDOZA  
25 N. MARKET ST.  
2ND FLOOR  
JACKSONVILLE, FL 32202

Electronic Signature of Incorporator: JOHN MENDOZA

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: DIR  
RICARDO R FERNANDEZ  
7340 NW 83RD. AVE.  
TAMARAC, FL. 33321 US

Title: DIR  
FRANCIS W VOEHL  
330 LAKE DRIVE  
COCONUT CREEK, FL. 33066

Title: DIR  
ALVARO-RAUL REYNOSO-URZUA  
7154 N. UNIVERSITY DRIVE  
TAMARAC, FL. 33321 US

## **Article VIII**

The effective date for this corporation shall be:

04/24/2023