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Division of Corporations

# P23000061970

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323)962-8600  
Fax Number : (323)389-0502

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Innovare International Inc.

Certificate of Status	0
Certified Copy	1
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**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Innovare International Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM: Cheyenne Moseley, Legalzoom.com, Inc.**  
Name (Printed or typed)

**101 N. Brand Blvd., 11th Floor**

Address

**Glendale, CA 91203**

City, State & Zip

**323-962-8600 ext. 9724**

Daytime Telephone number

**Scottmccoy@innovareproducts.com**

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

**NOTE: Please provide the original and one copy of the articles.**

**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: Innovare International Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address  
2600 Michigan Ave., Suite 450308

Mailing address, if different is.

Kissimmee, FL 34744**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Manufacturing**ARTICLE IV SHARES**The number of shares of stock is: 40,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Richard Dale, (P,D)

Name and Title: \_\_\_\_\_

Address: c/o Innovare International, Inc.  
2600 Michigan Ave, Suite 450308  
Kissimmee, FL 34744

Address: \_\_\_\_\_

Name and Title: Joe McGowan, (T,S)

Name and Title: \_\_\_\_\_

Address: c/o Innovare International, Inc.  
2600 Michigan Ave, Suite 450308  
Kissimmee, FL 34744

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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2023 AUG 24 PM 4:17  
CLERK OF CIRCUIT COURT  
KISSIMMEE, FL 34741

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: Scott McCoy  
 Address: 1101 Miranda Lane  
Kissimmee, FL 34741

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Cheyenne Moseley  
 Address: 101 N. Brand Blvd. 11th Floor  
Glendale, CA 91203

**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 days prior or 90 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*

\_\_\_\_\_  
 Required Signature/Registered Agent

Scott McCoy

*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.*

CM  
 Required Signature/Incorporator

Cheyenne Moseley, Asst. Secretary, Legalzoom.com, Inc.

8/22/23  
 Date

08/24/2023  
 Date

**Attachment to  
Certificate of Incorporation of  
Innovare International Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 40,000 of which 20,000 shares of par value .03 per share shall be designated as Common Stock and 20,000 shares of par value .03 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights, and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.