

P23000076299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

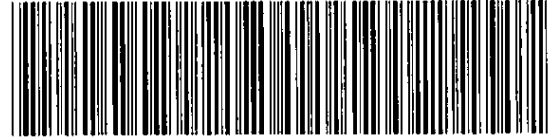
(Document Number)

Certified Copies _____

Certificates of Status _____

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S. CHATHAM

OCT 30 2023

2023 OCT 30 PM 12:00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 OCT 30 PM 4:26

COVER LETTER

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

INNOVASOFT INC

SUBJECT: _____
(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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAMS&MORRIS, PC. PLLC

Name (Printed or typed)

8004 NW 154TH STREET STE 646

Address

MIAMI LAKES, FL 33016

City, State & Zip

786-256-6615

Daytime Telephone number

williamsmorrispa@hotmail.com

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

2007 OCT 30 PM 12:00

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: INNOVASOFT INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6710 MAIN STREET STE 233

SAME

MIAMI LAKES, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

This corporation may engage in any activity or business permitted under the laws of the United States of America.

not limited to creating Marketing and Licensing rental of AcademicSoftware as SaaS and on premises. Technical support
maintenance contracts. Custom Software Development. Technology Interconnection solutions (app, banking interfaces, etc)

Hosting and Information storage services, ecommerce electronic invoicing provider, trainings, technology consultancy.

And other technological projects (AI, virtualization, integration, automation, ERP, CRM, LSM, SMS.

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ARTICLE IV SHARES

The number of shares of stock is: 200 COMMON TOCKS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

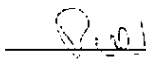
Name and Title: RICARDO ALBERTO UMANA - PD

Name and Title: _____

Address 6710 MAIN STREET STE 233

Address: _____

MIAMI LAKES, FL 33014



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: WILLIAMS&MORRIS, P.C. PLLC
Address: 8004 NW 154TH STREET STE 646
MIAMI LAKES, FL 33016

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: WILLIAMS&MORRIS, P.C. PLLC
Address: 8004 NW 154TH STREET STE 646
MIAMI LAKES, FL 33016

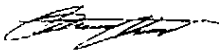
ARTICLE VIII EFFECTIVE DATE:

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

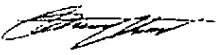


Required Signature/Registered Agent

10/27/2023

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.



Required Signature/Incorporator

10/27/2023

Date