

05-31-95 13:39Z

P 95 0000 42657

FILED

TRANSMITTAL LETTER

95 May 26 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600001500636  
-05/26/95--01103--017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: INNOVATIVE ENERGY CONCEPTS, INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

JOSE S. MIERZEJEWSKI

Name (printed or typed)

320 EMERSON DR. NW

Address

PALM BAY, FL 32907

City, State & Zip

407 952-1902

Daytime Telephone number

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

NANCY HENDRICKS JUN - 1 1995 —

05-31-95 12:39PM

TO 64079525576

7004

FILED

95 May 26 PM 2:15

SECRET  
TALLAHASSEE, FL

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE ENERGY CONCEPTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

320 EMERSON DR. NW

PALM BAY, FL 32907

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN (10)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RODGER A. LEBEDZ

248 E. UNIVERSITY BLVD.

APT. F

MELBOURNE, FL 32901

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSÉ S. MIERZÉJEWSKI  
320 EMERSON DR. NW  
PALM BAY, FL 32907

RODGER A. LEBEDZ  
248 E. UNIVERSITY BLVD.  
APT. F  
MELBOURNE, FL 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of MAY, 19 95.

Joe Mierzewski  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Innovative Energy Concepts, Inc.
2. The name and address of the registered agent and office is:

Rodger A. LeBedz  
(NAME)

248 E. University Blvd. Apt. F  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Melbourne FL 32901  
(CITY/STATE/ZIP)

SECRET  
TALLAHASSEE

95 May 26 PM 2:15

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rodger A. LeBedz  
(SIGNATURE)

5/31/95  
(DATE)

# P95000042657

Please return to

INNOVATIVE ENERGY CONCEPTS

320 EMERSON DRIVE NW

PALM BAY, FLORIDA 32907

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUN 17 PM 1:25

VOIDS  
KRF  
1124



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 19, 1996

INNOVATIVE ENERGY CONCEPTS  
320 EMERSON DR. NW  
PALM BAY, FL 32907

SUBJECT: INNOVATIVE ENERGY CONCEPTS, INC.  
Ref. Number: P95000042657

We have received your document for INNOVATIVE ENERGY CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 596A00052546

RECEIVED  
97 JUN 17 PM 2:28  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INNOVATIVE ENERGY CONCEPTS, INC.

SECOND: The date dissolution was authorized: 10/31/96

THIRD: Adoption of Dissolution

x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

       Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by N/A."  
."]

(voting group)

Signed this 31st day of October, 1996.

Signature

Rodger Lebedz  
(By the Chairman of Vice Chairman of the Board, President, or other officer)

RODGER LeBEDZ

(Typed or printed name)

PRESIDENT

(Title)

INNOVATIVE ENERGY CONCEPTS HAS NO INTENTION OF REVOKING THIS VOLUNTARY DISSOLUTION, AND IT'S NAME IS AVAILABLE FOR IMMEDIATE USE BY ANY OTHER CORPORATION.

SHAREHOLDER STATEMENT

CONSENT TO DISSOLVE: INNOVATIVE ENERGY CONCEPTS, INC.

Purpose of this Document

The purpose of this document is to satisfy Florida business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporation as well as the requirement for a statement that all shareholders have signed the statement to dissolve.

Written Consent of All Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.

50%

John Seberry  
(Shareholder)

10/31/96  
(Date)

50%

Joe M. Mazzanti  
(Shareholder)

10/31/96  
(Date)

\_\_\_\_\_  
(Shareholder)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Shareholder)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Shareholder)

\_\_\_\_\_  
(Date)

Statement that All Shareholders have Signed Consent to Dissolve

"I certify that all shareholders have signed the statement to dissolve the corporation as required by the Florida Statutes".

John Seberry  
(President)

10/31/96  
(Date)



## Plan of Liquidation

## **I. Corporation Information**

A. Proposed date of corporate liquidation: 10/31/96

B. Planned date of liquidating distribution: 10/31/96

**C. Corporate officers information:**

President: ROGER LeBEDZ

320 EMERSON DRIVE NW

PALM BAY, FLORIDA 32907

**Treasurer:** ROGER LeBEDZ

320 EMERSON DRIVE NW

PALM BAY, FLORIDA 32907

**Secretary:** ROGER LeBEDZ

320 EMERSON DRIVE NW

PALM BAY, FLORIDA 32907

**D. Shareholder information:**

<u>Shareholder Name</u>	<u>S/H SS#</u>	<u># SHARES &amp; (%)</u>
<u>ROGER LeBEDZ</u>	<u>151-80-8147</u>	<u>500        ( 50 )</u>
<u>JOSE MIERZEJEWSKI</u>	<u>590-21-8898</u>	<u>500        ( 50 )</u>
<u>                                </u>	<u>                    </u>	<u>              (     )</u>
<u>                                </u>	<u>                    </u>	<u>              (     )</u>
<u>                                </u>	<u>                    </u>	<u>              (     )</u>

E. State of incorporation:

FLORIDA

Foreign corporation status:

N/A

II. Corporate Assets and Liabilities

Corporate Assets:

	<u>Asset FMV</u>	<u>Adj Basis</u>
A. File Cabinet	\$ 18	\$ 18
B. Desk	\$ 117	\$ 117
C. Sofa	\$ 21	\$ 21
D. Refrigerator	\$ 74	\$ 74
E. Ladders	\$ 136	\$ 136
F. Computer	\$ 1695	\$ 1695
G. Cell Phone	\$ 39	\$ 39
TOTAL	\$ 2100	\$ 2100

Corporate Liabilities:

Amounted Owed (per books)

A. Shareholder Loan	\$ 1402
B. Capital Stock	\$ 1000
C. Unamortized Intangibles	\$ 136
D.	\$
E.	\$
TOTAL	\$ 2538

NOTE: Use additional worksheets to record assets and liabilities, if required.

Actions taken to satisfy outstanding liabilities:

Remaining assets were distributed to satisfy payment of all outstanding liabilities, in exchange for outstanding stock in accordance with revenue code section 331.

III. Shareholder Distributions.....(in liquidation of assets).

Shareholder Name: RODGER LeBEDZ SS#:151-80-8147

Adjusted basis in shares owned: \$ 500

Fair Market Value (FMV) of assets distributed: \$ 1050

Distributions to the extent of 'Earnings and Profits' \$ 0

Reportable gains and/or losses:

Revenue code section 1244 stock loss 550.  
Non-Business Bad Debt 769.

Other relevant information:

.....  
Shareholder Name: Jose Mierzejewski SS#: 590-21-8898

Adjusted basis in shares owned: \$ 500

Fair Market Value (FMV) of assets distributed: \$ 1050

Distributions to the extent of 'Earnings and Profits' \$ 0

Reportable gains and/or losses:

Revenue code section 1244 stock loss 550.  
Non-Business Bad Debt 769.

Other relevant information:

.....

IV. Retained assets to satisfy closing expenses:


A. Tax preparation and closing expenses	\$ 300.00
B. Legal expenses:	\$
C. Other outstanding items:	
<u>FLORIDA DISSOLUTION FEE</u>	<u>\$ 35.00</u>
_____	\$
_____	\$
_____	\$
_____	\$
_____	\$

V. Additional Tax Information

CERTIFICATION SECTION

"I certify that this is the Corporate Plan of Liquidation created to liquidate corporate assets and liabilities and to distribute remaining assets to shareholders".

(Corporate Seal)

  
\_\_\_\_\_  
PRESIDENT  
(Title)

\_\_\_\_\_  
10/31/96  
(Date)

N/A

## RESOLUTION OF BOARD OF DIRECTORS OF

INNOVATIVE ENERGY CONCEPTS, INC.

RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 320 EMERSON DRIVE NW on this 31ST day of OCTOBER, 1996, at 3p.m., and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 31ST day of OCTOBER, 1996, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 31ST day of OCTOBER, 1996.

A True Record  
Attest

  
Secretary