

P95000042785

FILED
95 MAY 26 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001500621
-05/26/95--01103--004
*****70.00 *****70.00

SUBJECT: Innovative Sales & Services, Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: John E. LaBree
Name
11660 N. W. 27th Street
Address
Plantation, Florida 33323
City, State & Zip
(305) 476-9846
Telephone Number

File to 2

Note: Additional copy of articles is needed when certified
copy is requested.

ARTICLES OF INCORPORATION
OF
INNOVATIVE SALES & SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Innovative Sales & Services, Inc.

ARTICLE II

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

Innovative Sales & Services, Inc.
11660 N. W. 27th Street
Plantation, Florida 33323

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

John E. LaBree
11660 N. W. 27th Street
Plantation, Florida 33323

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Dorothy LaBree
11660 N. W. 27th Street
Plantation, Florida 33323
2. John E. LaBree
11660 N. W. 27th Street
Plantation, Florida 33323

The undersigned has executed these Articles of Incorporation this 22nd day of May, 1995.

Dorothy LaBree President
Signature/Title

John E. LaBree Sec./Treas.
Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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95 MAY 26 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, 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 Sales & Services, Inc.

2. The name and address of the registered agent and office is:

John E. LaBree
(Name)

11660 N. W. 27th Street
(P. O. Box not acceptable)

Plantation, Florida 33323
(City/State/Zip)

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.

SIGNATURE

John E. LaBree

DATE

May 23, 1995

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Requestor's Name

Innovative Sales & Serv. Ctr.
11660 NW 27 Street
Plantation, FL 33323

900001 78629
-04/12/96--01065--010
*****35.00 *****35.00

Office Use Only

3ER(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 checked="" 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-16-96

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: INNOVATIVE SALES + SERVICES, INC.
11660 N.W. 27 STREET
PLANTATION, FL 33323

SECOND: The date dissolution was authorized: Dec. 30, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 _____
(voting group)

Signed this _____ day of _____, 19 _____

Signature Dorothy LaBree
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOROTHY LABREE
(Typed or printed name)

PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA