

P95000044/68

TRANSMITTAL LETTER

95 JUN -8 11:11:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8000101508598
-0676215-11003-001
*****75.75 *****75.75

SUBJECT: Innovative Tech, 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

*Will
Wait*

FROM: Robin S. Fitch-Claus
Name (printed or typed)

550 River Plantation Road
Address

Crawfordville, FL 32307
City, State & Zip

904/386-6060 (w) - not business
Daytime Telephone number

904/925-6867 (H)

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

EXP. JUN - 8 1995

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 Tech, Inc.

FILED
95 JUN -8 PM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

556 River Plantation Road
Crawfordville, FL 32307

ARTICLE III SHARES

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

100 /

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin S. Fitch-Clewis
556 River Plantation Road
Crawfordville, FL 32307

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):

Same as registered agent.

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

31st day of May, 19 95.



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 607.0501, 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 Tech, Inc.

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

Tobias Litch-Claus
(NAME)

550 River Plantation Blvd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crowdsdville, FL 32307
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -8 AM 11:39

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.

Tobias Litch-Claus
(SIGNATURE)

31 May '95
(DATE)