

P95000046765

TRANSMITTAL LETTER

June 1, 1995

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

EFFECTIVE DATE  
6-1-95

SUBJECT: INOVIDEA, inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

*Thelma J. Miller*

From: THELMA J. MILLER  
6111 Riverview Boulevard  
Bradenton, FL 34209  
(813) 794-8543

9000001510949  
-06/12/95--01046--011  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dmc  
6/15/95

FILED  
95 JUN -8 PM 3:06  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INOVIDEA, inc**

**FILED**  
95 JUN -8 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is INOVIDEA, inc

**EFFECTIVE DATE**  
6-1-95

**ARTICLE II - PRINCIPAL OFFICE**

The initial place of business and mailing address of this corporation in the State of Florida shall be 6111 Riverview Boulevard , Bradenton, Florida 34209. The board of directors may from time to time move the principal office to any other address in Florida. The corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the board of directors from time to time.

**ARTICLE III - NATURE OF BUSINESS**

The general nature of the business to be conducted and created by this corporation is:

1. To invest in or engage in any business requiring the owner to own and hold licenses, permits or franchises in connection therewith, and to own and hold same.
2. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation of this State, or any other state or government, and while owner of such stock, to exercise all the rights,

powers and privileges of ownership, including the right to vote thereon.

3. To purchase, hold, sell and transfer shares of its own capital stock, provided that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly, nor be counted as outstanding for the purpose of any stockholder's quorum or vote.

4. To conduct business, have one or more offices, and hold, purchase, mortgage and convey real property in this state, and in any of the several states, territories, possessions, and dependencies of the United States, the District of Columbia and in foreign countries.

5. In any manner to acquire, utilize and to dispose of patents, copyrights and trademarks, licenses and franchises, and any rights or interest therein and thereunder.

6. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

7. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the corporation, whether or not such business is similar

in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof.

8. To do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and, which now are, or may be hereafter, authorized by law, and generally, and in addition to the foregoing, to have all the powers and privileges incidental to, or now or hereafter, conferred by law upon a corporation for profit in the State of Florida for the purpose of transacting any or all lawful business.

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

#### **ARTICLE IV - TERM OF EXISTENCE**

The corporate existence of this corporation shall begin when these Articles of Incorporation have been executed by the incorporator named below. This corporation is to exist perpetually.

#### **ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one director. The number of directors may be

increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one.

#### **ARTICLE VII - INITIAL DIRECTORS**

The names and street address of the member of the first board of directors are:

THELMA J. MILLER  
6111 Riverview Boulevard  
Bradenton, Florida 34209

Said director shall hold office for the first year of the existence of the corporation or until their successors are duly elected and have qualified.

#### **ARTICLE VIII - INITIAL OFFICERS**

The names and street addresses of the initial officers of this corporation are:

THELMA J. MILLER, President  
6111 Riverview Boulevard  
Bradenton, Florida 34209

THELMA J. MILLER, Vice President  
6111 Riverview Boulevard  
Bradenton, Florida 34209

THELMA J. MILLER, Secretary/Treasurer  
6111 Riverview Boulevard  
Bradenton, Florida 34209

Said officers shall hold office for the first year of existence of the corporation, or until their successors are duly elected and have qualified.

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is:

THELMA J. MILLER  
6111 Riverview Boulevard  
Bradenton, Florida 34209

#### **ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the stockholders of this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

#### **ARTICLE XI - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is: THELMA J. MILLER, 6111 Riverview Boulevard , Bradenton, Florida 34209.

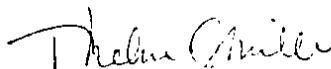
#### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this First day of June 1, 1995.



\_\_\_\_\_  
THELMA J. MILLER, Incorporator

**CERTIFICATE OF DESIGNATION  
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 INOVIDEA, inc
2. The name and address of the registered agent and office is:

THELMA J. MILLER  
6111 Riverview Boulevard  
Bradenton, Florida 34209

Signature: Thelma J. Miller

Title: Incorporator

Date: June 1, 1995

FILED  
95 JUN -8 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Thelma J. Miller

Date: June 1, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000046765

1. Corporation Name

INOVIDEA, INC.

Principal Place of Business

6111 RIVERVIEW BLVD.  
BRADENTON FL 34209

Mailing Address

6111 RIVERVIEW BLVD.  
BRADENTON FL 34209

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT 1996

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

6239 14th ST W

State, Apt. #, etc.

3. New Mailing Office Address, if Applicable

6239 14th ST W

State, Apt. #, etc.

City & State

BRADENTON FL

Zip

34207-4611 USA

City & State

BRADENTON FL

Zip

34207-4611 USA

4. Date Incorporated or Qualified  
To Do Business in Florida

08/01/1985

5. FEI Number

65-0545086

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s) | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip                                                             |
|-------------|--------------------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| PVST        | MILLER, THELMA J                     | 6111 RIVERVIEW BLVD.<br>6239 14th ST W                                                 | BRADENTON FL 34209 34207-4611                                                     |
| D           | MILLER, THELMA J                     | 6111 RIVERVIEW BLVD.<br>6239 14th ST W                                                 | BRADENTON FL 34209 34207-4611                                                     |
| ST          | AMON, SALLY L.                       | 6111 RIVERVIEW BLVD.<br>6239 14th ST W                                                 | BRADENTON, FL 34209 34207-4611                                                    |
|             |                                      |                                                                                        | 600001973246-4<br>-10714735-01044-014<br>****375.00 ****375.00<br>MWB<br>10-11-96 |

8. Name and Address of Current Registered Agent

MILLER, THELMA J  
6111 RIVERVIEW BLVD.  
BRADENTON FL 34209

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

6239 14th ST W.

State, Apt. #, Etc.

City

BRADENTON

State

FL

Zip Code

34207-4611

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0565, F.S.

Signature of  
Registered Agent

Thelma J. Miller

REGISTERED AGENT MUST SIGN

Date 9/24/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thelma J. Miller  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
THELMA J. MILLER

Date 9/24/96

Daytime Phone # 941-757-9924