

P95000060545

OFFICE USE ONLY (Document #)

Ronald H. Schneider
(Requestor's Name)

3411 Laceywood Road
Tampa, Florida 33618

OFFICE USE ONLY

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

1. Innovative Medical Specialties of Florida, Inc.
(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

W93-8659

789,503,524 (restate or chg. name) 691

NEW FILINGS	
	Profit
	NonProfit
Name Availability	Limited Liability
	Domestication
Document Examiner	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Updater	
Updater Verifier	Annual Report
Acknowledgement	Fictitious Name
W P Verifier	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SHARON L. TALA
AUG - 7 1995

Examiner's Initials

To Florida Department of State
Att Sandra Pearce

8-3-95

Dear Sandra,

Please transfer the refund amount of
122.50 for Articles of Incorporation of
I.M.S. Enterprises of Florida Inc. I
have enclosed your letter to me dated
April 13, 1993 Ref Number W9300000. On
August 3, 1995 I called the Sharon at
the New filing Department & was told she
would transfer the funds. Thank you for
your help regarding this Matter.

Regards,

For Schmuck

August 7 1994

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

RE: Letter Number 593A00105791
Letter dated April 13, 1993
Sent by Sandra Pearce, Corporate Specialist

To Sandra Pearce or To Whom It May Concern:

Last year, during the month of March or the later part of April, I, Ronald H. Schneider, sent a check in the amount of \$ 122.50 to the Florida Department of State to create my new corporate name under Innovative Medical Specialties of Florida, Inc., Reference Number W93000008659.

After finding that the lapsed time had passed for Innovative Medical Specialties, Inc., and my cost would increase to over \$ 500.00 to renew my present corporation, I then decided not to renew at that time. Once I received your letter stating this fact of increased fees, and was told that \$ 122.50, which was sent to the Florida Department of State for the new corporation, would not be sufficient because the name was close to the original name, the amount I had send would be refunded to me.

As of this date, August 7, 1994, I have not received my refund of \$ 122.50 and felt a letter is in order at this time. At the present time, I am not interested in renewing my corporate name of Innovative Medical Specialties, Inc. nor am I interested at this time in starting a new corporation by the name of Innovative Medical Specialties of Florida, Inc. Although this could change, and I FEEL YOU SHOULD BE AWARE OF THIS, I prefer to make a complete change in corporations for my future business and will submit to you an application once I decide on the new name.

Meanwhile, I would appreciate it if you would refund my original amount that was sent to you for \$ 122.50 so I may apply it toward a new corporation. Should you wish to credit this amount toward the future corporation that I plan to establish in the very near future, that would be satisfactory also.

I would also like to know how much the cost would be to establish the corporation under Innovative Medical Specialties of Florida, Inc. Although I cannot pay \$ 500.00 or more to establish a name, I feel there must be a happy medium for the small business man starting out today. If I should decide to renew Innovative Medical Specialties, Inc., it is my understanding that my renewal fee will

Florida Department of State
August 7, 1994
Page 1

be in excess of \$500.00. Is there a large time where I can start over using the same name or a name that is close for the amount of \$112.50? Please advise me regarding this matter.

My new mailing address is listed under Ronald H. Schneider, P.O. Box 1546, Tarpon Springs, FL 34688. If you would please contact me by mail and advise me to how you wish to credit my past payment, I would appreciate it. Thank you for taking the time regarding this matter.

Regards

Ronald H. Schneider
Ronald H. Schneider

8/18
sent letter stating app for refund
is enclosed - if you choose to have money
refunded - sign and return. If not, we
will hold money until we hear from him.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 13, 1993

RONALD H. SCHNEIDER
3411 LACEWOOD RD.
TAMPA, FL 33618

SUBJECT: INNOVATIVE MEDICAL SPECIALTIES OF FLORIDA, INC.
Ref. Number: W93000008659

We have received your document for INNOVATIVE MEDICAL SPECIALTIES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s).

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved corporation. Names of administratively dissolved corporations are not available for one year from the date of administrative dissolution unless the dissolved corporation provides the Department of State with an affidavit executed as required by section 607.0120 or 617.01201, Florida Statutes, permitting the immediate assumption or use of the name by another corporation.

Simply adding "of Florida" or "Florida" to the end of a corporate name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

* The affidavit mentioned above does not apply to you as you are the same person. You must either reinstate the dissolved corporation or choose a new name for this one.

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) 487-6928.

Sandra Pearce
Corporate Specialist

Letter Number: 593A00105791

*New filing Dept - Sharon
904-487-6052*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
I.M.S. Enterprises of Florida, Inc.

RECORDED
\$5.00
JUL 10 1964
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS
STATE OF TEXAS

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is I.M.S. Enterprises of Florida, Inc..

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the Corporations authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V: SECTION 1244 STOCK

The Corporation, and the party hereto, shall take whatever

action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the Corporation's place of business and initial registered office is 533 East Orange Street, Tarpon Springs Florida 34689 and the name of its initial registered agent at such address is Ronald Schneider. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one Director whose name and post office address is as follows:

Ronald Schneider
633 East Orange Street
Tarpon Springs, FL 34689

who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

ARTICLE VIII: INCORPORATOR

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

Ronald Schneider
633 East Orange Street
Tarpon Springs, FL 34689

ARTICLE IX: AMENDMENTS

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator herein named, has hereunto set his hand and seal this ____ day of _____, 19____, for the purpose of forming this corporation under the laws of the State of Florida, and he makes, subscribes, acknowledges and files in the Office of the Secretary of the State of Florida, these Articles of Incorporation and certifies that the facts herein are true.

Ronald Schneider
Ronald Schneider

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me personally appeared Ronald Schneider, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 3rd day of August, 1978, at Largo Springs, Florida 34698.

(Seal)

Marion A. Sledge
Notary Public

My commission number is # 159190
My commission expires: _____

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/80
RENEWED THIS 08/01/78

RESIDENT AGENT CERTIFICATE

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

I.M.S. Enterprises of Florida Inc. desiring to organize under the laws of the State of Florida with its principal office located at 633 East Orange St. Tarpon Springs FL 34689 has named Ronald Schneider located at 633 East Orange St. Tarpon Springs FL 34689 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Ronald Schneider
Ronald Schneider