

P96000029117

TRANSMITTAL LETTER

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

900001761229
-03/28/96--01055--019
*****78.75 *****78.75

SUBJECT: INNOVATIVE BUILDING TECHNOLOGIES, 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: WILLIAM S. MATHERS
Name (printed or typed)

1111 S. FEDERAL HWY, SUITE 271
Address

STUART, FL 34994
City, State & Zip

(407) 237-0525
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

96 MAR 28 PM 2:31

FILED

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

8/2/96
4/3/96

ARTICLES OF INCORPORATION

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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 BUILDING TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1111 S. FEDERAL HWY.
SUITE 226
STUART, FL 34994

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM S. MATHERS
1111 S. FEDERAL HWY.
SUITE 226
STUART, FL 34994

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):

WILLIAM S. GUTHRIE, C.E.O.

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

8th day of MARCH, 19 96.

William S. Guthrie
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: IMMEDIATE BUSINESS TECHNOLOGIES, INC.

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

WILLIAM S. LEATHERS
(NAME)
111 S. FEDERAL HWY. SUITE 226
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
STUART FL 34994
(CITY/STATE/ZIP)

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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.

William S. Leathers
(SIGNATURE)

3/8/96
(DATE)



896 0000 29117
The Stanley Wines Law Firm P.A.

60 SECOND STREET S. E. • P.O. BOX 860 • WINTER HAVEN, FL 33882-0860
TELEPHONE (941) 299-1263 • FAX (941) 294-4397

BARRY W. BENNETT
LARRY S. HELMS
STARLINE D. MCORY
MICHAEL B. MURPHY
CRAIG M. SPANGLER
J. MARION WINES
FRANK STANLEY
Retired

October 25, 1996

000001989120--9
-10/29/96--01122--024
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Innovative Building Technologies,
Inc.**
Our File No. AB-9641

Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations together with our check in the amount of \$35.00.

Thank you for your assistance.

Sincerely,

Jackie A. Deck
Jackie A. Deck
Secretary to Barry W. Bennett

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96 OCT 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:jad

enclosures

*PAID
11-4*

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: INNOVATIVE BUILDING TECHNOLOGIES, INC.

1b. Date of Incorporation March 28, 1996 Document number P96000029117

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

WILLIAM S. MATHERS, 1111 S. Federal Hwy, Suite 225
Stuart, FL 34994

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CHARLES W. LISTER, 1732 S.E. Jackson Street
Stuart, FL 34997

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Charles W. Lister
SIGNATURE
October 24, 1996
DATE

Charles W. Lister, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Charles W. Lister*
(Registered Agent)
DATE October 24, 1996

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

CR2E045 (7-91)

FILING FEE: \$35.00