

P96000043848

TRANSMITTAL LETTER

FILED

96 MAY 16 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: INNOVA IDEAS INC.
(Proposed corporate name - must include suffix)

600001824746
-05/16/96--01073--009
*****78.75 *****78.75

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:

ANTHONY FLEITAS

Name (printed or typed)

12951 N.W. 11th Street

Address

MIAMI, FL 33182

City, State & Zip

220-5724

Daytime Telephone number

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

TH
5-23-96

**ARTICLES OF INCORPORATION
OF
INNOVA IDEAS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be: INNOVA IDEAS, INC. The address of the principal office of this corporation shall be 12751 N. W. 11th Street, Miami, Florida 33182.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstandingly at any one time is 100 shares of common stock having \$ 1 par value per share.

ARTICLE IV. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Guillermo Colon	50 Shares
Anthony Fleitas	50 Shares

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12751 N. W. 11th Street, Miami, Florida 33182, and the name of the initial registered agent of the corporation at the address are Anthony Fleitas.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction set forth in these Articles of Incorporation.

This corporation shall have three Directors. The name and address of the members of the Board of director.

Guillermo Colon
Director

11 Menores Avenue Suite # 2
Coral Gables, Florida 33134

Anthony Fleitas
Director

12751 N. W. 11th Street
Miami, Florida 33182

ARTICLE VIII. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Anthony Fleitas
President

12751 N. W. 11th Street
Miami, Florida 33182

Guillermo Colon
Vice-president

11 Menores Avenue Suite # 2
Coral Gables, Florida 33134

Gloria I. Fleitas
Secretary/Treasurer

12751 N. W. 11th Street
Miami, Florida 33182

ARTICLE IX. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony Fleitas
12751 N. W. 11th Street
Miami, Florida 33182

IN WITNESS WHEREOF, The undersigned agent of the INNOVA IDEAS, INC. has hereunto set their hand and seal of INNOVA IDEAS, INC. on November 20, 1995.

Anthony Fleitas



**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: INNOVA IDEAS, INC.

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

ANTHONY FEITAS
(NAME)
12751 NW 115T
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI, Florida 33182
(CITY/STATE/ZIP)

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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.

Chris Feitas
(SIGNATURE)

05-11-96
(DATE)