

P96000045198

TRANSMITTAL LETTER

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

000001833170
-05/21/96--01136--013
****131.25 ****131.25

SUBJECT: Innovative Organizational Concepts 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: Wanda J. Breeden
Name (printed or typed)
1110 Third Street South
Address
St. Petersburg, FL 33701
City, State & Zip
813-827-1604
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 21 AM 8:49

FILED

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

GB 5/29/96

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 Organizational Concepts Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principle Office: 1110 Third Street South
St. Petersburg, FL 33701

Mailing Address: P O Box 294
St. Petersburg, FL 33731

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wanda J. Breeden
1110 Third Street South
St. Petersburg, FL 33701

EST. MAY 21 AM 8:49
FLORIDA STATE
CORPORATION
RECORDS

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):

Wanda J. Breeden
1110 Third Street South
St. Petersburg, FL 33701

William T. Wood
1110 Third Street South
St. Petersburg, FL 33701

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

18 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Wanda J. Breeden
Signature

William T. Wood
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

The Corporate Purpose:

Purposes: To engage in consultation, training, computerized support services, and the doing of any other management activities and business incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**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 Organizational Concepts Inc.
2. The name and address of the registered agent and office is:

Wanda J. Braeden
(NAME)

1110 Third Street South
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33701
(CITY/STATE/ZIP)

FILED
95 MAY 21 AM 8:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

Wanda J. Braeden
(SIGNATURE)

May 18, 1996
(DATE)

INNOVATIVE ORGANIZATIONAL CONCEPTS, INC

December 30, 1996

P96000045198

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

RE: Innovative Organizational Concepts Inc.
Document # P96000045198
EIN: 59-3381407

Please note a change of address of principal office, initial registered agent and officers for the above referenced corporation.

Our principal office is: 1109 Pinellas Bayway #301
Tierra Verde, FL 33715

The mailing address remains: P. O. Box 294
St. Petersburg, FL 33731



Wanda J. Breeden
Registered Agent

15/17