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THE REAL ESTATE LAW OFFICE  
OF

RICHARD JOHN BRODEUR, P. A.  
BOARD CERTIFIED REAL ESTATE LAWYER

May 23, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

800001842128  
-05/29/96--01028--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **INNOVATIVE RESEARCH AND DEVELOPMENT CORPORATION**

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **INNOVATIVE RESEARCH AND DEVELOPMENT CORPORATION**.

Enclosed also please find my Clients Trust Account Check No. 1700 in the amount of \$122.50 for payment of the following:

Registered Agent Designation	\$ 35.00
Certified Charter	\$ 52.50
Filing Fee	<u>\$ 35.00</u>
	\$122.50

Please send my office a certified copy of the Articles after they have been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy, cooperation and assistance.

Yours very truly,

Richard John Brodeur

RJB/ms  
Enclosures

FILED  
MAY 28 AM 11:00  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

cc: Mr. and Mrs. Armenia  
Mr. Alfred Calciano

Direct Line (941) 472-1734 \*\* Real Estate Line (941) 472-5433 \*\* Fax Line (941) 472-5420  
Florida, USA, and International Line 1-800-330-1734

MAILING ADDRESS: Post Office Box 214 Sanibel Island, Florida 33957

STREET ADDRESS: Five Lime Tree Center 1640 Periwinkle Way Sanibel Island, Florida

SMB  
6/3/96

FILED

96 MAY 28 AM 11:00

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**INNOVATIVE RESEARCH AND DEVELOPMENT CORPORATION**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be INNOVATIVE RESEARCH AND DEVELOPMENT CORPORATION, A Florida Corporation. The principal office of the corporation is 695 Tarpon Bay Road, Suite 7, Sanibel Island, Florida 33957; the mailing address of the corporation is Post Office Box 716, Sanibel Island, Florida 33957.

**ARTICLE II - TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To organize and operate a design and manufacturing company in the State of Florida.

B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

#### ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of stock, which shall have no nominal or par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 695 Tarpon Bay Road, Suite 7, Sanibel Island, Florida 33957, and the name of the initial Registered Agent of this corporation is John Armenia.

#### ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the

Bylaws, but shall never be less than one (1). The names and addresses of the initial directors and officers of this corporation are:

John Armenia	President / Director
15631 Captiva Drive S. W.	
Captiva Island, Florida 33924	

Alfred Calciano	Vice President / Director
3342 West Gulf Drive, Unit A	
Sanibel Island, Florida 33957	

Lucy Armenia	
15631 Captiva Drive S. W.	
Captiva Island, Florida 33924	Secretary / Director

#### ARTICLE VII - INITIAL INCORPORATOR


The names and addresses of the initial incorporators or subscribers of this corporation are:


John Armenia  
15631 Captiva Drive S. W.  
Captiva Island, Florida 33924

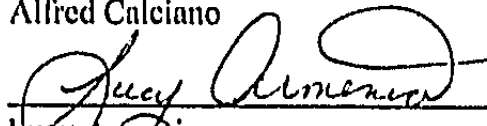
Alfred Calciano  
3342 West Gulf Drive, Unit A  
Sanibel Island, Florida 33924

Lucy Armenia  
15631 Captiva Drive S. W.  
Captiva Island, Florida 33924

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, this 21st day of May, 1996.

 (SEAL)  
John Armenia

 (SEAL)  
Alfred Calciano

 (SEAL)  
Lucy Armenia

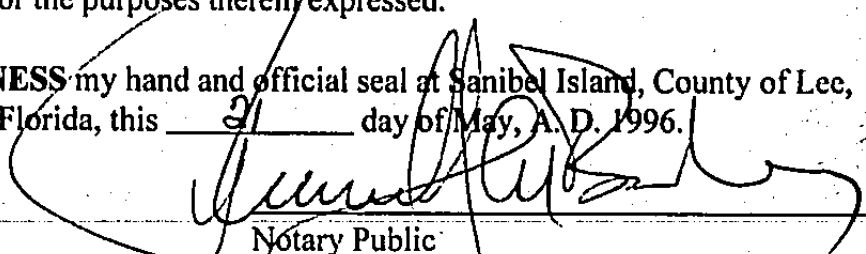
**STATE OF FLORIDA  
COUNTY OF LEE**

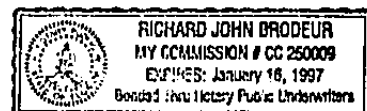
**I HEREBY CERTIFY** that on this day **JOHN ARMENIA** and **ALFRED CALCIANO** and **LUCY ARMENIA** personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **JOHN ARMENIA** and **ALFRED CALCIANO** and **LUCY ARMENIA**,

☒ known personally to me, or  
☐ having produced as identification a passport,  
driver's license, or other photo identification,  
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

and acknowledged to and before me that they are the individuals described in and who executed the foregoing **Articles of Incorporation** freely and voluntarily for the purposes therein expressed.

**WITNESS** my hand and official seal at Sanibel Island, County of Lee, and State of Florida, this 21 day of May, A. D. 1996.

  
Notary Public  
Printed Name of Notary:  
My Commission Number is:  
My Commission expires:



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:


INNOVATIVE RESEARCH AND DEVELOPMENT CORPORATION

2. The name and address of the Registered Agent and Office of the corporation is:

John Armenia  
695 Tarpon Bay Road, Suite 7  
Sanibel Island, Florida 33957

  
\_\_\_\_\_  
Signature of Corporate Officer  
Alfred Calciano  
Title: Vice President  
Date: May , 1996

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 of Resident Agent  
John Armenia  
Date: May , 1996

FILED  
96 MAY 28 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA