

996000057533
TRANSMITTAL LETTER

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

500001862845
-06/17/96--01006--008
*****70.00 *****70.00

SUBJECT: Innovative Management Consultants, 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:

GARY MILLS

Name (printed or typed)

16825-B Isle of Palms Dr.

Address

Delray Beach, FL 33484

City, State & Zip

(407) 495-1014

Daytime Telephone number

FILED
96 JUN 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17/96
TB

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

ARTICLES OF INCORPORATION
OF
INNOVATIVE MANAGEMENT CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
INNOVATIVE MANAGEMENT CONSULTANTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 10017 Country Brook Road, Boca Raton, Florida 33428 and the mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. 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, country, territory or nation.

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TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 9502 NW 38th Street, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is GREGORY P. KLINE.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to have a perpetual existence.

ARTICLE VII. DIRECTORS AND OFFICERS

This corporation shall have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: Robert C. Bobyack - Dir./Pres./Treas./Sec. residing at 10017 Country Brook Road, Boca Raton, Florida 33428.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: GARY MILLS, 16825-B Isle of Palms Drive, Delray Beach, Florida 33434.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of June, 1996.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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 Management Consultants, Inc.

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

GREGORY P. KLINE

(Name)

9502 NW 30TH STREET

(P.O. Box not acceptable)

CORAL SPRINGS, FL 33065

(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.

Gregory P. Kline
(Signature)

June 13, 1996
(Date)