

796000060356

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 7-18-96

800001898708

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Innoventive, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

FILED
96 JUL 18 PM 3:21
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

96 JUL 18 PM 4:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

800-334-9733

D. BROWN JUL 18 1996

TRANSMITTAL LETTER

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

SUBJECT: INNOVENTIVE, 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: Frederick N. Egler, Jr., Esquire

Name (printed or typed)
EGLER, GARRETT & EGLER
2100 Lawyers Building

Address

Pittsburgh, Pennsylvania 15219

City, State & Zip

(412) 281-9810

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
96 JUL 18 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

INNOVENTIVE, INC.
Creative Consulting, Design & Development

ARTICLE II PRINCIPAL OFFICE

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

1531 Mizell Avenue
Winter Park, Florida 32789
(407) 645-1456

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis Mitchell
1531 Mizell Avenue
Winter Park, Florida 32789

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):

Frederick N. Egler, Jr., Esquire
EGLER, GARRETT & EGLER
2100 Lawyers Building
428 Forbes Avenue
Pittsburgh, Pennsylvania 15219

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

3rd day of July, 19 96.

Frederick N. Egler
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: INNOVENTIVE, INC.
Creative Consulting, Design & Development

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

Dennis Mitchell

(NAME)

1531 Mizell Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, Florida 32789

(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.


(SIGNATURE)

7-3-96
(DATE)