

19700007989

Requestor's Name

F. Scott Astel, P.A.

Address

2331 N. State Rd. #17 # 220

City/State/Zip

Phone #

Landers Hill, FL 33343

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Innovative Tech Corp of Florida, Inc.
(Corporation Name) (Document #)

2. 800002062938--3
(Corporation Name) (Document #)
-01/22/97--01039--016
****245.00 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION
OF
INNOVATIVE TECH GROUP OF FLORIDA, INC.

ARTICLE I

NAME

The name of this corporation is INNOVATIVE TECH GROUP OF FLORIDA, INC., a Florida corporation.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is INNOVATIVE TECH GROUP OF FLORIDA, INC., 10083 S.W. 142 PLACE, MIAMI, FLORIDA 33136.

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence as of the date of filing; provided, that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and Florida.

ARTICLE V

CORPORATE STOCK

The capital stock authorized, the par value thereof, and the

class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	no par value	Common

ARTICLE VI

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may be also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OR REGISTERED OFFICE</u>
F. SCOTT FISTEL, ESQUIRE	2331 N. STATE ROAD 7, SUITE 220 LAUDERHILL, FL 33313

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation shall be the Incorporator named below.

ARTICLE IX

INCORPORATOR AND DIRECTOR

The name and address of the person signing these articles is:

NAME

ADDRESS

JOEL D'PIERRE

10083 S.W. 142 PLACE

MIAMI, FLORIDA 33186

ARTICLE X

INDEMNIFICATION

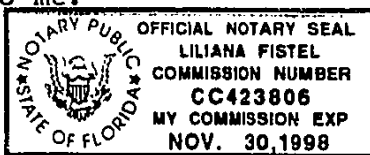
The corporation shall indemnify all officers and directors and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporators and Directors has executed these Articles of Incorporation this 17 day of JANUARY, 1997.



STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 17th day of JANUARY, 1997, by **JOEL D'PIERRE**, as Incorporator and Director who is personally known to me.





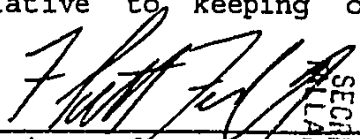
NOTARY PUBLIC STATE OF FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That, **INNOVATIVE TECH GROUP OF FLORIDA, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at City of **MIAMI**, County of **DADE**, State of Florida, has named **F. SCOTT FISTEL, ESQUIRE**, located at 2331 N. State Road 7, Suite 220, City of **Lauderhill**, County of **Broward**, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of Section 48.091 relative to keeping open the registered office.



Registered Agent

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