# P97000000004

Jesse Small, PA 409 W. Hallandale Blvd. Suite #415 Hallandale, FL 33009

City/State/Zip

rnone #

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Office Use Only

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

| 1(Corp                        | (Corporation Name)  |  | (Document #)          |             |
|-------------------------------|---------------------|--|-----------------------|-------------|
| 2. <u>(Corp</u>               | oration Name)       | (Document #)                           |                       | <del></del> |
| 3(Corp                        | oration Name)       | (Docu                                  | ment #)               | <u></u>     |
| 4(Corp                        | oration Name)       | (Доси                                  | ment #)               | <del></del> |
| Walk in                       | Pick up time        | _                                      | Certified Copy        |             |
| Mail out  NEW FILINGS         | Will wait  AMENDME  | Photocopy                              | Certificate of Status | 97 FEB 27   |
| Profit                        | Amendment           |  |                       | 27<br>27    |
| NonProfit                     | Resignation of R    | Resignation of R.A., Officer/ Director |                       | AHIO: 14    |
| Limited Liability             | Change of Regist    | Change of Registered Agent             |                       | 무실          |
| Domestication                 | Dissolution/With    | Dissolution/Withdrawal                 |                       | ÷ 6         |
| Other                         | Merger              | Метдет                                 |                       |             |
| OTHER FILINGS                 | REGISTR<br>QUALIFIC |  |                       |             |
| Annual Report Fictitious Name | Foreign             |  |                       |             |
| Name Reservation              | Limited Partners    | hip                                    |                       |             |
|                               | Reinstatement       |  |                       |             |

Trademark Other

Examiner's Initials (3597

#### ARTICLES OF INCORPORATION

97 FEB 27 AMID: 14

OF

#### INNOVATIVE PROPERTY MANAGEMENT, INC.

#### ARTICLE I - NAME

The name of this corporation is INNOVATIVE PROPERTY MANAGEMENT, INC. The principal address of this corporation is 8826 N. W. 75TH COURT, TAMARAC, FL 33321.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized, for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8826 N. W. 75TH COURT, TAMARAC, FL 33321 and the name of the initial registered agent of this corporation at that address is JEFFREY S. LEMAY.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

JEFFREY S. LEMAY, PRESIDENT

8826 N. W. 75TH COURT TAMARAC, FL 33321

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

JEFFREY S. LEMAY

8826 N. W. 75TH COURT TAMARAC, FL 33321

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15+ day of February, 1997.

JEFFREY S LEMAY

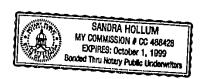
## STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY S. LEMAY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of February, 1997.

Notary Public, State of Florida At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT INNOVATIVE PROPERTY MANAGEMENT, INC. (Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8826 N. W. 75TH COURT, CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS NAMED JEFFREY S. LEMAY, LOCATED AT 8826 N. W. 75TH COURT, CITY OF TAMARAC, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JEFFREY SV LEMAY

Title: PRESIDENT

2/1/97

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

JEFFREY S. LEMAY

Date