

P97000053838

TRANSMITTAL LETTER

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

100002174971--7
-05/12/97--01094--004
*****78.75 *****78.75

SUBJECT: Ingenuity 2000, 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: Christopher Carr
Name (Printed or typed)

760 N.E. 72 Street
Address

Boca Raton, FL 33487
City, State & Zip

561-338-3200
Daytime Telephone number

W97-11314

FILED
97 JUN 18 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

CHRISTOPHER CARR
7600 N.E. 72 STREET
BOCA RATON, FL 33487

SUBJECT: INGENUITY 2000, INC.
Ref. Number: W97000011314

We have received your document for INGENUITY 2000, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate document must be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 997A00026130



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

CHRISTOPHER CARR
760 NE 72 STREET
BOCA RATON, FL 33487

SUBJECT: INGENUITY 2000, INC.
Ref. Number: W97000011314

We have received your document for INGENUITY 2000, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 997A00026130

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

Subject: Ingenuity 2000, Inc.
Ref. Number W97000011314

Please find enclosed my updated application printed in ink..

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'Chris Carr', written in a cursive style.

Chris Carr
561-338-3200

ARTICLES OF INCORPORATION

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: **Ingenuity 2000, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**760 N.E. 72 Street
Boca Raton, FL 33487**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

One thousand (1,000) shares of common stock at a par value of \$.10 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Christopher Carr
760 N.E. 72 Street
Boca Raton, FLA 33487**

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):

Christopher Carr
760 N.E. 72 Street
Boca Raton, FL 33487

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

8 day of May, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 Ingenuity 2000, Inc.

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

Christopher Carr
(NAME)

760 N.E. 72 Street
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FL 33487
(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.

Ch BC
(SIGNATURE)

5/7/97
(DATE)