

P 970000 58439

Clinton Forbes
20330-3 N.E. 3rd Court
N. Miami, FL 33179

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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97 JUL -2 PM 12:17
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W 97-12644
W 97-12644

F. 04-1200007 JUL 3 1997

F. 04-1200007 JUN 10 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

CLINTON FORBES
20330-3 NE 3 COURT
NO MIAMI, FL 33179

SUBJECT: INNOVATIVE PRODUCTIONS, INC.
Ref. Number: W97000013621

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TALLAHASSEE, FLORIDA

We have received your document for INNOVATIVE PRODUCTIONS, INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 897A00031276

**ARTICLES OF INCORPORATION
OF
INNOVATIVE PRODUCTIONS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Innovative Productions, Inc. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 20330-3 N.W. 3rd Court, Unit 3, North Miami, Florida 33179.
- THIRD:** The Corporation is authorized to issue 100 shares of Common Stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133 and the Registered Agent at that address is Marlon A. Hill, Esq.
- FIFTH:** The name and address of the Incorporator of the Corporation is: Marlon A. Hill, Esq., Adorno & Zeder, P.A., 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: Clinton Forbes, 20330-3 N.W. 3rd Court, Unit 3, North Miami, Florida 33179.
- EIGHTH:** The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and shall be perpetual.

Marlon A. Hill, Esq.
Florida Bar Number 0061484
Adorno & Zeder, P.A.
2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of May, 1997.

A handwritten signature in cursive script, appearing to read "Marlon A. Hill", written over a horizontal line.

Marlon A. Hill, Esq.,
Incorporator

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Productions Inc

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

Marlon A. Hill, Esq. Adorno & Zeder, f
(Name)

2601 S Bayshore Drive Ste 1600
(P.O. Box ~~NOT~~ acceptable)

Miami FL 33133
(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.

SIGNATURE

Marlon Hill

DATE

6/6/97