

P98000046766

Innovative Strategies, Inc
813 Bentwood Dr
Naples FL 34108

City/State/Zip

Phone #

Office Use Only

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

1. _____ 900002531309--0
(Corporation Name) (Document #) ~~05/21/98-01028-012~~
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2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

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

FILED
98 MAY 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T3 5/26

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

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I- NAME

The name of the corporation is Innovative Strategies, Inc.

ARTICLE II- PRINCIPAL OFFICE

The street address of the principal office of this corporation is 813 Bentwood Drive, Naples, Florida 34108.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share 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 813 Bentwood Dr., Naples, FL 34108 and the name of the initial registered agent of this corporation at that address is Leonard P. Hardwick.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII- INITIAL BOARD OF DIRECTORS

The name and street address of the initial Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Leonard P. Hardwick	813 Bentwood Dr. Naples, FL 34108

ARTICLE VIII- OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
Leonard P. Hardwick	President
Leslie S. Hardwick	Secretary

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE X- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI- INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Leonard P. Hardwick	813 Bentwood Dr. Naples, FL 34108

ARTICLE XII- AMENDMENT OF ARTICLES OF CORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

BY: *L. Hardwick*
ITS PRESIDENT

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, the undersigned Notary Public in and for said State and County, appeared Leonard P. Hardwick the subscribing incorporator to the foregoing Articles of Incorporation, to me well known, or who has produced _____ as identification, and known by me to have executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 5 day of May, 1998 in the State and County aforesaid.



CAROLYN P. KASISCHKE
MY COMMISSION # CC376316 EXPIRES
June 19, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Carolyn P. Kasischke
NOTARY PUBLIC

My Commission Expires:
6-19-98

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First: That Innovative Strategies, Inc. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at City of
Naples, State of Florida, has named Leonard P. Hardwick, County of Collier, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY: J. Hardwick
Resident Agent

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98 MAY 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA