

P99000002776

Requestor's Name

City

PO Box 220138
Hollywood, FL
33022-0138

Office Use Only

CORPORA

NUMBER(S), (if known):

100002735581--6

-01/08/99-01116--003

****122.50 ****78.75

1. _____ (Corporation Name) (Document #)

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 | |
|-------------|-------------------|
| | 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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DIVISION OF CORPORATIONS
99 JAN -8 PM 1:21

Examiner's Initials

ARTICLES OF INCORPORATION
OF
INNOVATION MARKETING, INC.

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We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida under the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Innovation Marketing, Inc.

ARTICLE II

The principle place of business shall be situated at 1110 Satinleaf Street Hollywood Florida 33019, and said corporation shall have the right and privilege of establishing, operating and doing business in such other counties of the State of Florida and in such states of the United States and foreign countries as the Board of Directors may from time to time order and establish.

ARTICLE III

The general nature of the business to be transacted by this corporation is as follows:

To acquire, by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so owned, held or occupied by the corporation, buildings or other structures, with their appurtenances, and to enlarge operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the corporation;

To buy, purchase, exchange, hire, lease, sell, convey, encumber and otherwise deal in real estate and property, either improved or unimproved, and any rights or interest therein, and to hold, own control, manage and develop the same.

To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation, and in particular lands, leaseholds, shares of stock, mortgages, bonds and other securities.

To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber lands, buildings, real property, chattels, real or other property of the company, real or personal;

To lend money on bonds secured by mortgages on real property or to lend money and make advances from time to time on bonds secured by mortgages for future advances upon real estate or any interest therein;

To issue debenture bonds secured by mortgages, upon property of this company or otherwise, and to sell the same; to borrow money, make and issue its promissory notes, bonds or other evidences of indebtedness, whether secured by mortgage, pledge, or otherwise;

To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, bonds, debentures or other evidence necessary and proper to the conduct of any such business so operated, conducted, not inconsistent with the laws of the State of Florida;

To do everything necessary, suitable and proper for the accomplishment of any of the purposes and the attainment of any of the objects and furtherance of any of the powers hereinabove set forth, whether alone or in association with other corporations, firms, individuals, or as principal, or agent, and to do every and all acts and things, incidental to, appurtenant to, or growing out of or connected with the aforesaid purposes, objects and powers, or any part thereof, not inconsistent with the laws of the State of Florida.

ARTICLE IV

The total authorized capital stock of the corporation shall be 1,000 shares of common stock at a par value of \$1.00 per share, fully paid and nonassessable, payable in cash, property, labor and services at a just value.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the corporation shall be P.O. Box 220138 Hollywood, Florida 33022-0138.

ARTICLE VII

The business of the corporation will be conducted by a board of not less than one (1) director nor more than nine (9) directors as may be determined by the By-laws, and the absences of such determination shall consist of one (1) director.

ARTICLE VIII

The names and street addresses of the first Board of Directors, each of whom is of full age and at least one of whom is a citizen of the United States, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Jeff Wiener - President 1110 Satinleaf Street, Hollywood, Florida 33019

ARTICLE IX

The names and addresses of the Board of Directors constituting the initial Board of Directors and the number of shares of stock which each agree to take are as follows:

| <u>NAME AND ADDRESS</u> | <u>NO. OF SHARES</u> | <u>VALUE</u> |
|---|-----------------------------|---------------------|
| L. Jeffrey Wiener 1110 Satinleaf Street Hollywood, FI 33019 | 1000 | \$1000.00 |

ARTICLE X

The names and addresses of the Shareholders constituting the initial Shareholders of the corporation and the number of shares of stock which each agree to take are as follows:

| <u>NAME AND ADDRESS</u> | <u>NO. OF SHARES</u> | <u>VALUE</u> |
|---|-----------------------------|---------------------|
| L. Jeffrey Wiener 1110 Satinleaf Street Hollywood, FI 33019 | 1000 | \$1000.00 |

ARTICLE XI

This corporation has named Jeff Wiener, located at 1110 Satinleaf Street, Hollywood, FI 33019, its President, as its agent to accept service of process within this state.

ARTICLE XII

The street address of the corporation's initial registered office is 1110 Satinleaf Street Hollywood, Fl 33019 and the name of the corporation's Registered Agent at the above address is Jeff Wiener.

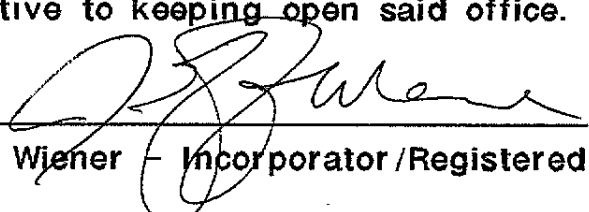
ARTICLE XIII

The name and address of each incorporator is:

| NAME | ADDRESS |
|-------------------|--|
| L. Jeffrey Wiener | 1110 Satinleaf Street, Hollywood, Fl 33019 |

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of said Chapter 48.091, Florida Statutes, relative to keeping open said office.


Jeff Wiener - Incorporator/Registered Agent

IN WITNESS WHEREOF, the subscriber hereto has undertoo affixed his hand and seal this 6 day of JANUARY, 1999


STATE OF FLORIDA

COUNTY OF BROWARD

before me, the undersigned authority, personally appeared Jeff Wiener and is personally known to me or has produced Florida Driv License as identification and did/did not take an oath to me The foregoing Articles of Incorporation were acknowledged before me, this 6th of January, 1999.

WITNESS my hand and official seal at Hollywood, Florida, this 6th day of Jan., 1999.




Notary Public, State of Florida
My Commission Expires:

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