# 1990000 20629

THE LAW OFFICES OF RAYMOND J. LUCAS

BARNETT BANK TOWER
2929 EAST COMMERCIAL BOULEVARD
SUITE 501
FORT LAUDERDALE, FLORIDA 33308

PHONE (954) 351-9007 FAX (954) 351-9006 February 26, 1999 F. F. LORIDA

Sent by regular mail to:

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

400002791114--4 -03/01/99--01145--015 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation for "Innovative Developers, Inc."

Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity together with a check in the amount of \$122.50 for the following:

Filing fee \$35.00 Certified copy \$52.50 Registered agent designation \$35.00

Please return a certified copy of the Articles of Incorporation to the above address.

Sincerely,

Raymond Lucas

RL/lw enclosures

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#### ARTICLES OF INCORPORATION FOR INNOVATIVE DEVELOPERS, INC.



#### ARTICLE I CORPORATE NAME

The name of this corporation is "Innovative Developers, Inc."

## ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights.

#### ARTICLE V TERMS OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI PRINCIPAL OFFICE

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

2212 N.E. 15th Ave. Wilton Manors, FL 33305

#### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Raymond J. Lucas, Esq. Barnett Bank Tower 2929 East Commercial Blvd. Suite 501 Fort Lauderdale, FL 33308

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

#### ARTICLE VIII BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders but shall never be less than one (1).

# ARTICLE IX INITIAL DIRECTOR(S)

The name of the initial director of the corporation and his street address is:

Mark J. Tollios 2212 N.E. 15th Ave. Wilton Manors, FL 33305

### ARTICLE X INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mark J. Tollios 2212 N.E. 15th Ave. Wilton Manors, FL 33305

#### ARTICLE XI AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned, as incorporation, has executed the foregoing Articles of Incorporation on the day of February, 1999...

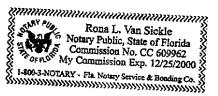
MARK L TOLLIOS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared MARK J. TOLLIOS, the person described as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the <a href="#classical">\lambda \cdot\ \dagger day of February, 1999, and who presented to me a valid driver's license as proof of identity

**SEAL** 



Jone Y. Jon Sickle Notary Public-State of Florida

That "Innovative Developers, Inc.," desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, to wit: 2212 N.E. 15th Ave., Wilton Manors, FL 33305, has named Raymond J. Lucas, Esq., Barnett Bank Tower, 2929 East Commercial, Blvd., Suite 501, Fort Lauderdale, County of Broward, State of Florida, 33308, to accept service of process within this State.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Raymond J. Lucas, Esq.

Registered Agent