

P03000124988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

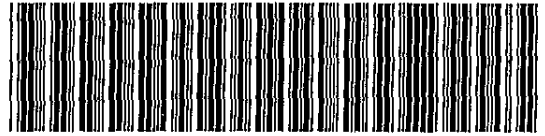
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/28/03--01025--002 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OS
114

Virginia A. Irwin
11817 Watts Ct
Tavares, FL 32778

October 23, 2003

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

Subject: FLA Investment Group Inc

Dear Sir:

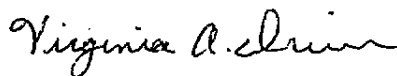
Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate.

Please return the certificate to:

Virginia A. Irwin
11817 Watts Ct
Tavares, FL 32778

Thank you.

Sincerely,



Virginia A. Irwin

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: FLA. Investment Group Inc.

ARTICLE II - PRINCIPAL OFFICE

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

11817 Watts Ct
Tavares, FL 32778

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Real estate investment, sales and rental.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000).

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Virginia A. Irwin
11817 Watts Ct
Tavares, FL 32778

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**Virginia A. Irwin
11817 Watts Ct
Tavares, FL 32778**

The undersigned incorporator has executed these Articles of Incorporation this
23 day of OCTOBER, 2003.

Virginia A. Irwin
Signature

**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: FLA. Investment Group Inc.
2. The name and address of the registered agent and office is:

Virginia A. Irwin
11817 Watts Ct
Tavares, FL 32778

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.

Virginia A. Irwin
(Signature)

10/23/03
(Date)

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TALLAHASSEE, FLORIDA

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