71/P20500009355P

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000160355 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608) 827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Ima Landbank, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Flactronic Filing Menu

Corporate Filing

Public Aggess Halp.



OFFICE OF FINANCIAL REGULATION

DON B. SAXON COMMISSIONER

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

- TOM GALLAGHER CHIEF FINANCIAL OFFICER

> CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

June 23, 2005

Mr. Tosan Ogedengbe Business Filings Incorporated 8025 Excelsior Drive, Suite 200 Madison, Wisconsin 53717

Dear Mr. Ogedengbe:

Re: Ima Landbank, Inc.

Thank you for your recent letter/fax requesting approval of the above referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to the use of the above corporate name being registered to transact business as a foreign corporation in the state of Florida.

Sincerely.

Linda B. Charity

Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Secretary of State's Office

Division of Financial Institutions 200 East Gaines Street, Tallahassee, Florida 32399-0371 (850) 410-9111 • Fax (850) 410-9548

P. 82

FAX AUDIT # H05000160355 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Ima Landbank, Inc.

FILED 05 JUN 30 AM 9:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1550 Carson St., Ft. Myers, Florida 33901.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Holding Corporation.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James Morrissette, 8720 NW 17th Court, Pembroke Pines, Florida 33024

The initial officers of the corporation are:

James Morrissette, President, 8720 NW 17th Court, Pembroke Pines, Florida 33024

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: June 30th, 2005

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: June 30th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000160355 3