

POL0000035910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2006 MAR -6 AM 8:44
CLERK OF STATE
TALLAHASSEE FLORIDA

F 3/13/06

COVER LETTER

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2006 MAR -6 AM 8:44

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Ivi Properties, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gregory D. Pirkle

Name (Printed or typed)

Post Office Box 1220

Address

Tupelo, MS 38802

City, State & Zip

(662) 842-7907

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: **Ivi Properties, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **361 Third Avenue, P.O. Box 301
Sherman, Mississippi 38869**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To engage in any lawful act or activity for which corporations may be organized under the General Corporations Law of Florida.**

ARTICLE IV SHARES

The number of shares of stock is: **One Thousand (1,000)**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): **Ivan Speier, President
361 Third Avenue
P.O. Box 301
Sherman, Mississippi 38869**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Gregory D. Pirkle
201 South Spring Street
Tupelo, Mississippi 38802**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

See attached registered agent consent form

Signature/Registered Agent

Signature Incorporator

Date

3/3/06

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

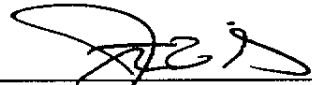
RE: Ivi Properties, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation, C T Corporation System, 1200 South Pine Island Road, Plantation, Fla. 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: February 28, 2006

C T CORPORATION SYSTEM

By


Jonathan L. Miles, Assistant Secretary

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TALLAHASSEE FLORIDA