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(Business Entity Name)

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SECRET  
DIVISION OF CORPORATIONS  
2011 AUG 31 PM 3:22

9/6/11

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ILER PLANNING INC.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Henry Iler

Contact Person

ILER PLANNING

Firm/Company

870 SW Martin Downs Boulevard; Suite 3

Address

Palm City, Florida 34990

City, State and Zip Code

henry@ilerplanning.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Iler

Name of Contact Person

at ( 561 ) 626-7067, x.101

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☒ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

2011 AUG 31 PM 3:22  
REGISTRATION SECTION  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 AUG 31 PM 3:22

**ARTICLE I NAME**

The name of the corporation shall be:

**ILER PLANNING INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

870 SW Martin Downs Boulevard

Suite 3

Palm City, Florida 34990

Mailing address, if different is:

(same)

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide professional urban planning consulting services to governmental, non-profit and for-profit clients,

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Henry Iler, President

Address: 870 SW Martin Downs Boulevard

Suite 3

Palm City, Florida 34990

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Henry Iler

**ARTICLE VI REGISTERED AGENT**

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

Name: Henry Iler

Address: 870 SW Martin Downs Boulevard; Suite 3

Palm City, Florida 34990

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Henry Iler

Address: 870 Martin Downs Boulevard; Suite 3

Palm City, Florida 34990

*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*

\_\_\_\_\_  
Required Signature/Registered Agent

8-27-2011  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

\_\_\_\_\_  
Required Signature/Incorporator

8-27-2011  
\_\_\_\_\_  
Date