

P11000093624

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Special Instructions to Filing Officer:

~~WH-53314~~

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AND  
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SECRETARY OF STATE  
TALAHASSEE, FLORIDA

11 OCT 25 PM 4:17

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AND  
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1/4

## COVER LETTER

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

SUBJECT: IMMOBILUS FINANCIAL GROUP 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: Helmut Ortner  
Name (Printed or typed)

4968 Meganwood Lane  
Address

Jacksonville, FL 32257  
City, State & Zip

1-877-532-5296  
Daytime Telephone number

HELI@ORTNER.US  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2011

HELMUT ORTNER  
4968 MEGANWOOD LANE  
JACKSONVILLE, FL 32257

SUBJECT: IMMOBILUS FINANCIAL GROUP INC.  
Ref. Number: W11000053314

We have received your document for IMMOBILUS FINANCIAL GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00023735

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION  
OF  
IMMOBILUS FINANCIAL GROUP INC.**

11 OCT 25 PM 4: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned**, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the Corporation is IMMOBILUS FINANCIAL GROUP INC.. The address of the principal office of this Corporation is 4968 Meganwood LN, Jacksonville, FL 32257

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

MONICA ORTNER  
4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

**ARTICLE III  
OFFICERS**

The officers of the Corporation shall be:

President:	Monica Ortner
Vice President:	Helmut Ortner
Secretary:	Helmut Ortner
Treasurer:	Monica Ortner

**ARTICLE IV  
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of FLORIDA's Corporation Code.

## **ARTICLE V STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

## **ARTICLE VI CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VII LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VIII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

MONICA ORTNER, 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

HELMUT ORTNER, 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

## ARTICLE IX INCORPORATORS

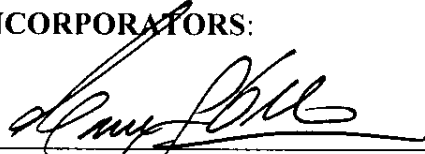
The name(s) and address (es) of the Incorporator(s) are:

MONICA ORTNER, 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

HELMUT ORTNER, 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their  
hand this 10<sup>th</sup> day of October, 20 11.

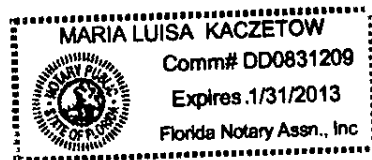
INCORPORATORS:

  
\_\_\_\_\_  
MONICA ORTNER

  
\_\_\_\_\_  
HELMUT ORTNER

STATE OF FLORIDA  
:§  
COUNTY OF DUVAL

On the 10<sup>th</sup> day of October, 2011, personally appeared before me  
Maria Luisa Kaczetow the signer(s) of the within instrument, who duly acknowledged to me the  
execution of the same.



Maria Luisa Kaczetow  
Notary Public

Jacksonville, FL.  
Residing At

01-31-2013  
My Commission Expires

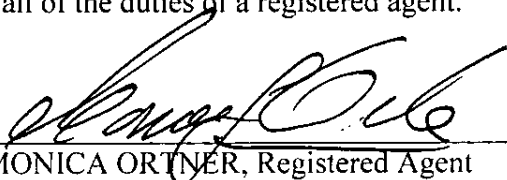
APPROVED  
AND  
FILED

**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

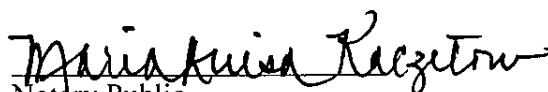
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MONICA ORTNER, of 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257, accept appointment as registered agent for and on behalf of IMMOBILUS FINANCIAL GROUP INC., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

  
MONICA ORTNER, Registered Agent

Subscribed, sworn to and executed before me this 10<sup>th</sup> day of October, 2011, by  
Monica Ortner Registered Agent of IMMOBILUS Financial Grp. Inc.

  
Notary Public

Jacksonville, FL.  
Residing At

01-31-2013  
My Commission Expires

