

P11000093626

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W1153270

FILED

2011 OCT 25 PM 4: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 26 2011

COVER LETTER

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

SUBJECT: **CLAVIS 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: **Sandra Kessler**

Name (Printed or typed)

4968 Meganwood Lane

Address

Jacksonville, FL 32257

City, State & Zip

904-755-8289

Daytime Telephone number

ToSandraKessler@Gmail.com

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

SANDRA KESSLER
4968 MEGANWOOD LANE
JACKSONVILLE, FL 32257

SUBJECT: CLAVIS FINANCIAL GROUP INC.
Ref. Number: W11000053270

We have received your document for CLAVIS 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 811A00023726

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

FILED
2011 OCT 25 PM 4:50
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:

SANDRA KESSLER
4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

**ARTICLE III
OFFICERS**

The officers of the Corporation shall be:

President:	Sandra Kessler
Vice President:	Daniel Kessler MD
Secretary:	Sandra Kessler
Treasurer:	Daniel Kessler MD

**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:

SANDRA KESSLER, 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

DR. DANIEL KESSLER, 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

ARTICLE IX INCORPORATORS

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

SANDRA KESSLER, 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

DR. DANIEL KESSLER, 4968 MEGANWOOD LN, JACKSONVILLE, FL 32257

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

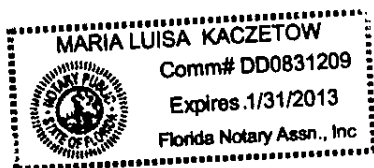
INCORPORATORS:

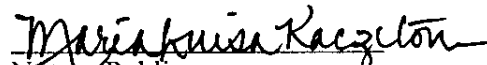

SANDRA KESSLER


DR. DANIEL KESSLER

STATE OF FLORIDA)
 :§
COUNTY OF DUVAL)

On the 10th 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.




Notary Public

Jacksonville, Fl.
Residing At

01-31-2013
My Commission Expires

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

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

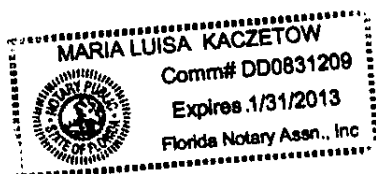

SANDRA KESSLER, Registered Agent

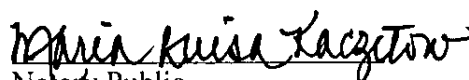
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 25 PM 4:50

FILED

Subscribed, sworn to and executed before me this 10th day of October, 2011, by
Sandra Kessler, Registered Agent of CLAVIS FINANCIAL GROUP INC.




Notary Public

Jacksonville, Fl.
Residing At

01-31-2013
My Commission Expires