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**FLORIDA PROFIT/NON PROFIT CORPORATION
IBIS FL INVESTMENTS, INC.**

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COVER LETTER

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

SUBJECT: IBIS FL INVESTMENTS, 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 ☐ \$78.75
 Filing Fee Filing Fee
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☐ \$78.75 ☐ \$87.50
 Filing Fee Filing Fee,
 & Certified Copy Certified Copy
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ADDITIONAL COPY REQUIRED

FROM: Taylor L. Norris, Esq.

Name (Printed or typed)

712 U.S. Highway One, Suite 400

Address

North Palm Beach, FL 33408

City, State & Zip

561-844-3600

Daytime Telephone number

KD@COHENNORRIS.COM

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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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)

ARTICLE I NAMEThe name of the corporation shall be: IBIS FL INVESTMENTS, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

601 Heritage Drive, #405601 Heritage Drive, #405Jupiter, FL 33458Jupiter, FL 33458**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business.**ARTICLE IV SHARES**The number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Edward F. Breslin, Pres. / Dir.

Name and Title: _____

Address c/o 601 Heritage Drive #405

Address: _____

Jupiter, FL 33458

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Taylor L. Norris, Esq.Address: 712 U.S. Highway One, Suite 400North Palm Beach, FL 33408**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Taylor L. Norris, Esq.Address: 712 U.S. Highway One, Suite 400North Palm Beach, FL 33408**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*Taylor L. Norris
Required Signature/Registered Agent*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*Taylor L. Norris
Required Signature/Incorporator1/20/2022
Date
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SECRETARY OF STATE
TALLAHASSEE, FL 32399
Date