

P960005542

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

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-07/01/96--01008--002
*****78.75 *****78.75

SUBJECT: THE ISLAND GROUP, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

BRIAN BOZER
Name (printed or typed)

630 N.W. 158 LN
Address

PEMBROKE PINES FL.
City, State & Zip 33020

954-450-1334
Daytime Telephone number

FILED
96 JUN 28 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-1-96
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

The Inland Group, Inc.

ARTICLE ONE - NAME

The name of the corporation is:

The Inland Group, Inc.

ARTICLE TWO - Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE - Purpose

The purposes for which this corporation is organized are:

a.) The Corporation may engage in any activity permitted under the laws of the United States of America and the State of Florida.

b.) To acquire by purchase, exchange, gift, bequest, subscription, or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal in or with its own corporate securities or stock of other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interest therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies, or instrumentality's thereof ; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof. by the corporation until such time as the whole consideration therefore shall have been paid.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR - Capital Stock

The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares of common stock with a par value of Ten and No/100ths (\$10.00) Dollars per share which shall be designated as common shares. The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, the real or personal, tangible, or the lease thereof, or in labor or services in lieu of cash, or property, at a just valuation to be taxed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE FIVE - Preemptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX - Registered office and Agent

The street address of the initial registered office of the corporation is : 7040 West Palmetto Park Road, Suite #2-500, Boca Raton, Florida 33433., the name of the initial registered agent at said address is **Brian Bozer**

ARTICLE SEVEN - Directors

The initial board of directors of the corporation shall consist of two (2) members. The names and addresses of the initial board of directors are:

Brian Bozer	7040 West Palmetto Park Road Suite #2-500 Boca Raton, Florida 33433.
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Debra Tomasello	7040 West Palmetto Park Road Suite #2-500 Boca Raton, Florida 33433.
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ARTICLE EIGHT - Incorporator is:

The name and address of the incorporator is: **Brian Bozer**
7040 West Palmetto Park Road
Suite #2-500
Boca Raton, Florida 33433.

ARTICLE NINE - Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

ARTICLE TEN - Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate Debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE ELEVEN - Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I have subscribed my name this 20 day
of JUNE, 1996.


Brian Bozer

FILED
9 23 95
CLERK OF COURT
JUL 23 1995

**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and Chapter 607, Florida Statutes, the following is submitted :

First, That **The Inland Group, Inc.**, desiring to organize under the laws of the State of Florida, with its principal place of business at 7040 West Palmetto Park Road, Suite #2-500, Boca Raton, Florida 33433.. has named Brian Bozer, located at, 7040 West Palmetto Park Road, Suite #2-500, Boca Raton, Florida 33433., as its agent to accept service of process within Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Brian Bozer

IN WITNESS WHEREOF, I have subscribed my name this 20th day
of JUNE, 1996.


Brian Bozer

STATE OF FLORIDA
COUNTY OF PALM BEACH

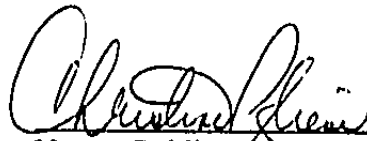
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STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared
Brian Bozer, who is personally known to me, did not take an oath and who is known to be
the person who subscribed the foregoing Articles of Incorporation and acknowledged that
he subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 26th
day of June, 1996.





Notary Public, State of Florida

My Commission Expires : 12-20-98