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Office Use Only

34537

Register's Name
 P.O. Box 1386
 Address
 De Funiak Springs, FL
 City/State/Zip
 Phone #
 32435

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Investment Life Group, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 APR 17 AM 10:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 APR 17 AM 10:32
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
97 APR 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

INVESTMENT LIFE GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INVESTMENT LIFE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BRENT SMITH
70 HICKORY STREET
FREEPORT, FLORIDA 32439

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

All types of investments, personal and business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRENT SMITH
70 HICKORY STREET
FREEPORT, FLORIDA 32439
SS# 266-43-1055

ARTICLES VII INCORPORATOR(S)

The names and addresses of the incorporators to these Articles of Incorporation are:

NAMES

ADDRESS

Brent Smith

70 Hickory Street
Freeport, FL 32439

Charles A. Evans

611 Catherine Court
Fort Walton Beach, FL 32547

Dwain Lindley

13 Warwick Drive
Shalimar, FL 32579

L.M. Thorne

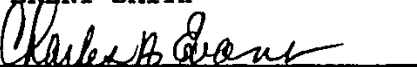
9412 Bone Bluff Drive
Navarre, FL 32569

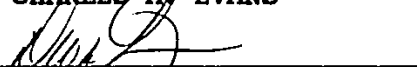
Steven Vaggalis

360 Angela Lane
Mary Esther, FL 32569

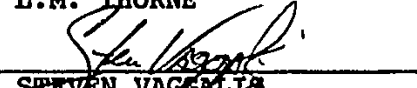
The undersigned have executed these Articles of Incorporation this
20th day of March, 1997.


BRENT SMITH


CHARLES A. EVANS


DWAIN LINDLEY


L.M. THORNE



STEVEN VAGGALIS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **INVESTMENT LIFE GROUP, INC.**
2. The name and address of the registered agent and office is:

BRENT SMITH
70 HICKORY STREET
FREEPORT, FLORIDA 32439


BRENT SMITH
PRESIDENT
MARCH 20, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


BRENT SMITH
MARCH 20, 1997

SECRETARY OF STATE
TALLAHASSEE FLORIDA
APR 17 AM 10:55

FILED