

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 27 AM 9:45

P98000029005

Investments Unlimited, Inc.

200002470342--1
-03/27/98-01025-018
****122.50 ****122.50

- ☒ Art of Inc. File cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DIVISION OF CORPORATIONS

98 MAR 27 AM 10:10

RECEIVED

Signature

Requested by:

Name CG Date 3/27 Time 11:00

Walk-In Will Pick Up

RP
03-30-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: INVESTMENTS UNLIMITED, INC.
Ref. Number: W98000006856

We have received your document for INVESTMENTS UNLIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 498A00016521

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**ARTICLES OF INCORPORATION
OF**

INVESTMENTS UNLIMITED OF VERO BEACH, INC.

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation shall be **INVESTMENTS UNLIMITED OF VERO BEACH, INC.** hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue fifty (50) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the state of Florida is 710 Lagoon Road, Vero Beach, Florida 32963. The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have five (5) directors, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

ARTICLE VIII

The names and street address of the incorporators and members of the first board of directors are:

Celeta H. Arden
710 Lagoon Road
Vero Beach, FL 32963

Eve Hoffman
550 Indian Harbor Road
Johns Island, FL 32963

Kay W. Brown
525 Live Oak Road
Vero Beach, FL 32963

Lynne Ellison
P.O. Box 8104
Indian River Shores, FL 32963

Sandy Patterson
2111 Via Fuentes
Vero Beach, FL 32963

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the by-laws.


ARTICLE IX

The names and addresses of the incorporators are Celeta H. Arden, whose street address is 710 Lagoon Road, Vero Beach, 32963, Eve Hoffman, whose street address is 550 Indian Harbor Road, Johns Island, FL 32963, Kay W. Brown, whose street address is 525 Live Oak Road, Vero Beach, FL 32963, Lynne Ellison, whose street address is 1335 Winding Oaks Circle East, Vero Beach, FL 32963, and Sandy Patterson, whose street address is 2111 Via Fuentes, Vero Beach, FL 32963.

ARTICLE X

The registered agent for service of process within this state shall be Lawrence Y. Leonard, whose street address is 817 Beachland Boulevard, P. O. Box 3406, Vero Beach, Florida 32964-3406.

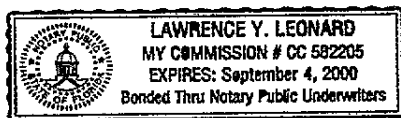
IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 23
day of March, 1998.

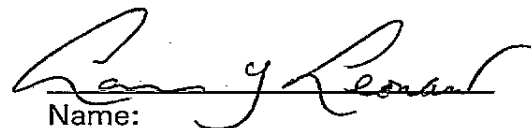
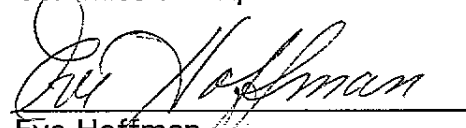

Celeta H. Arden

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 23 day of
March, 1998, by Celeta H. Arden, who is personally known to me or
who has produced _____ as identification and who did
not take an oath.

Notary's Stamp

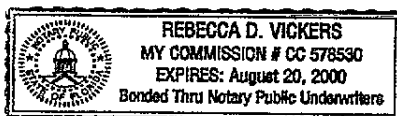


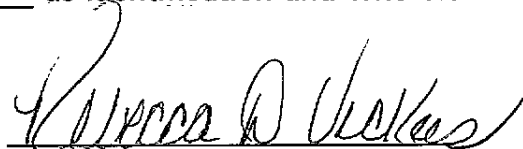

Name:
Notary Public, State of Florida
Commission No.
Commission Expires:

Eve Hoffman

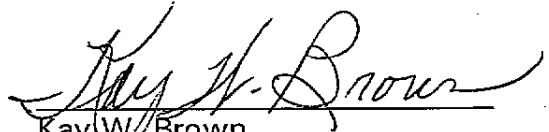
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 24 day of
March, 1998, by Eve Hoffman, who is personally known to me or
who has produced DRIVERS LICENSE as identification and who did
not take an oath.

Notary's Stamp



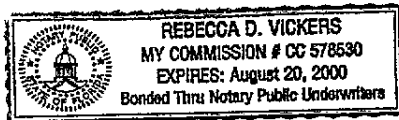

Name:
Notary Public, State of Florida
Commission No.
Commission Expires:

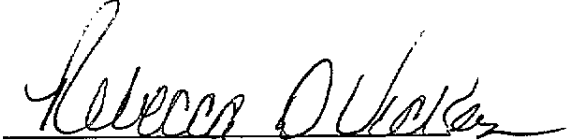

Kay W. Brown

STATE OF FLORIDA
COUNTY OF INDIAN RIVER


The foregoing instrument was acknowledged before me this 26 day of March, 1998, by Kay W. Brown, who is personally known to me or who has produced personally known as identification and who did not take an oath.

Notary's Stamp





Name:
Notary Public, State of Florida
Commission No.
Commission Expires:



Lynne Ellison

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 26 day of March, 1998, by Lynne Ellison, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.

Notary's Stamp





Name:
Notary Public, State of Florida
Commission No.
Commission Expires:

Sandy Patterson
Sandy Patterson

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 24 day
of March, 1998, by Sandy Patterson, who is personally known to me or
who has produced DRIVERS LICENSE as identification and who did
not take an oath.

Notary's Stamp

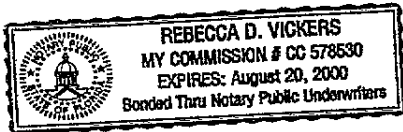
Rebecca D. Vickers

Name:

Notary Public, State of Florida

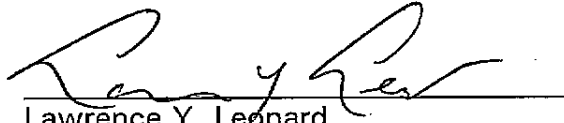
Commission No.

Commission Expires:



CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Lawrence Y. Leonard
Registered Agent

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98 MAR 27 AM 9:45