

P990000028102

Tom WEISKOTTEN  
INTL. LOCATOR SERVICE  
Requestor's Name  
2331 BELLEAIR RD SUITE F  
Address  
CLEARWATER, FL 33764  
City/State/Zip Phone #

Office Use Only

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

1. ILS Investment 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 Status

NEW FILINGS	
<input 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

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DIVISION OF CORPORATION

799-7373  
3/26

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ILS. Investment Group, Inc.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be: **ILS Investment Group, Inc.**

**ARTICLE II. NATURE OF BUSINESS**

The general purposes for which the corporation is organized are:

1. To purchase a commercial office building located at 2331 Belleair Road, Clearwater, FL 33764 for the purpose of leasing office facilities to the general public.
2. To do such other things as are necessary and desirable to accomplish the foregoing.
3. To transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV. ADDRESS**

The address of the principal office of this corporation shall be : 2331 Belleair Road, Ste F, Clearwater, FL 33764. The mailing address of the corporation shall be the same.

#### **ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2331 Belleair Road, Ste G, Clearwater, FL 33764, and the name of the initial registered agent of the corporation at that address is DIANE SHEA WILLIAMS, ESQUIRE.

#### **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII. INCORPORATORS**

The names and street addresses of the incorporator(s) to these Articles of Incorporation are:

PAT TRAYLOR  
2331 Belleair Road, Ste G  
Clearwater, FL 33764

BEVERLY HARGETT  
2331 Belleair Road, Ste G  
Clearwater, FL 33764

#### **ARTICLE VIII. DIRECTORS**

The number of directors constituting the initial BOARD OF DIRECTORS of the corporation is two (2).

1. PAT TRAYLOR  
2331 Belleair Road, Ste G  
Clearwater, FL 33764

2. BEVERLY HARGETT  
2331 Belleair Road, Ste G  
Clearwater, FL 33764

#### **ARTICLE IX. EFFECTIVE DATE OF CORPORATION**

The effective date of incorporation shall be the date of execution of these

Articles or the earliest date thereafter as may be permitted by the Florida General Corporations Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 25 day of March, 1999.

BY: Beverly Hargett  
BEVERLY HARGETT,  
President

BY: Pat Traylor  
PAT TRAYLOR,  
Vice-President

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, BEVERLY HARGETT and PAT TRAYLOR, President and Vice-President, respectively, of ILS Investment Group, Inc., to me well known as the person(s) described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, in the County of Pinellas, and State of Florida, this 25<sup>th</sup> day of March, 1999.

Diane S. Williams  
NOTARY PUBLIC  
My Commission Expires



DIANE S WILLIAMS  
My Commission CC569203  
Expires Jul. 14, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHO PROCESS MAY BE SERVED**

The following is submitted pursuant to Section 48.091 Florida Statutes:

That ILS Investment Group, Inc. desiring to organize under the laws of the

State of Florida with its principal office as indicated in the ARTICLES OF  
INCORPORATION, at the City of Clearwater, County of Pinellas, State of Florida,  
has named DIANE SHEA WILLIAMS, ESQUIRE, as its Registered Agent and its  
Registered Office is at 2331 Belleair Road, Ste G, Clearwater, FL 33764, to accept  
service of process within the State.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, the undersigned person, having been named as registered agent and to accept  
service of process for the above-stated corporation at the place designated in this  
statement, 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.

Diane S. Williams  
DIANE SHEA WILLIAMS  
REGISTERED AGENT