P99000067837

July 22, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600002941076--2 -07/26/99--01082--022 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: EXCALIBUR INVESTMENT GROUP PAIF II, INC.

### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

LISA KLINGER 15782 92<sup>ND</sup> CT N. WEST PALM BEACH, FL 33412

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## ARTICLES OF INCORPORATION Of

## **EXCALIBUR INVESTMENT GROUP PAIF II, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

### **EXCALIBUR INVESTMENT GROUP PAIF II, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one one hundredth Dollar (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

LISA KLINGER 15782 92<sup>ND</sup> CT N. WEST PALM BEACH, FL 33416

The principal office or mailing address of the corporation is:

15782 92<sup>ND</sup> CT N. WEST PALM BEACH, FL 33416 99 JUL 26 AM II: 02

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

LISA KLINGER 15782 92<sup>ND</sup> CT N. WEST PALM BEACH, FL 33416

ARTICLE VII - INCORPORATORS

LISA KLINGER 15782 92<sup>ND</sup> CT N. WEST PALM BEACH, FL 33416

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22ND day of JULY, 1999

LISA KLINGER, President

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

## **EXCALIBUR INVESTMENT GROUP PAIF II, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

15782 92<sup>ND</sup> CT N.
WEST PALM BEACH, FL 33412

has named

LISA KLINGER 15782 92<sup>ND</sup> CT N. WEST PALM BEACH, FL 33412

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

LISA KLINGER, Registered Agent