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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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EFFECTIVE DATE  
8-2-99

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

international lenders of south florida, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL LENDERS OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is International Lenders of South Florida, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on August 2, 1999.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 2121 W. Oakland Park Boulevard, Suite #6, Oakland Park, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Daniel A. Gallien. The street address of the principle office is 2121 W. Oakland Park Boulevard, Suite #6, Oakland Park, Florida 33311.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The names and addresses of the initial Directors of this Corporation are:

Daniel A. Gallien  
3001 N.E. 47th Street  
Lighthouse Point, FL 33064

Douglas Gallien  
2841 North Ocean Boulevard, #2006  
Fort Lauderdale, FL 33308

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Daniel A. Gallien  
3001 N.E. 47th Street  
Lighthouse Point, FL 33064

Douglas Gallien  
2841 North Ocean Boulevard, #2006  
Fort Lauderdale, FL 33308

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

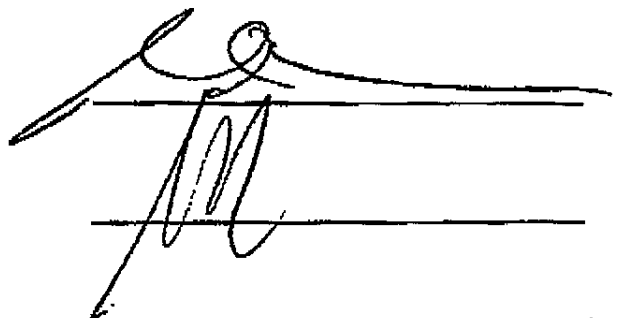
The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 2nd day of August, 1999.

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STATE OF FLORIDA  
COUNTY OF BROWARD

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The foregoing instrument was acknowledged before me this 2nd  
day of August, 1999, by Daniel A. Gallien & Douglas Gallien, who  
is personally known to me or who has produced a driver's license as  
identification and who did take an oath.

sign Lisa Ann Block

print LISA Ann Block

State of Florida at Large  
My Commission Expires:



LISA ANN BLOCK  
My Comm Exp. 4/02/2001  
Bonded By Service Ins  
No. CG635316  
☒ Personally Known ☐ Other I.D.

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

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: International Lenders of South Florida, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Oakland Park, County of Broward, State of Florida, has named Daniel A. Gallien, whose business office is located at 2121 W. Oakland Park Boulevard, Suite #6, Oakland Park, Florida 33311 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
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