

P99000095371

October 25, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003028037--7  
-10/28/99--01058--015  
\*\*\*\*122.50 \*\*\*\*78.75

Re: **EXCALIBUR INVESTMENT GROUP HOLDINGS 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**

FILED  
1999 OCT 28 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell OCT 29 1999

FILED

1999 OCT 28 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
Of

**EXCALIBUR INVESTMENT GROUP HOLDINGS 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 HOLDINGS 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 hundredth of a 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> COURT N.  
WEST PALM BEACH, FL 33412**

The principal office or mailing address of the corporation is:

**P.O.Box 446  
Loxahatchee, FL 33470**

*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 **25TH day of October, 1999**

  
**LISA KLINGER, President**

FILED

1999 OCT 28 AM 9 46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**EXCALIBUR INVESTMENT GROUP HOLDINGS 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> COURT N.  
WEST PALM BEACH, FL 33412**

has named

**LISA KLINGER  
15782 92<sup>ND</sup> COURT 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