

PRO000089447

TRANSMITTAL LETTER

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

700003398837--2
-09/20/00--01023--007
*****70.00 *****70.00

SUBJECT: ILM ELECTRONICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ILM ELECTRONICS, INC.
Name (Printed or typed)

5726 CORTEZ RD W #246
Address

BRADENTON FL 34210
City, State & Zip

941-761-4977
Daytime Telephone number

FILED
00 SEP 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

NOTE: Please provide the original and one copy of the articles.

9-21
WC

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: ILM Electronics, Inc.;

SECOND

The period of its duration is: perpetual;

THIRD

The purpose of the corporation is: any legal business activity;

FOURTH

The aggregate number of authorized shares is: 50,000;

FIFTH

The corporation will not commence business until at least ten dollars have been received by it as consideration for the issuance of shares;

SIXTH

Cumulative voting of shares of stock are authorized;

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: at the discretion of the Board of Directors;

EIGHTH

Provisions for regulating the internal affairs of the corporation are: subject to the approval of the Board of Directors;

NINTH

The address of the initial registered office of the corporation is
5726 Cortez Rd W, #246
Bradenton, FL 34210

FILED
00 SEP 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL 32399

And the name of its initial registered agent at such address is Isabel Lund;

TENTH

The address of the principle place of business is:

5726 Cortez Rd W #246
Bradenton, FL 34210;

ELEVENTH

The number of directors constituting the initial Board of Directors is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected, and shall qualify are:

Isabel Lund
5726 Cortez Rd W #246
Bradenton, FL 34210;

TWELFTH

The name and address of each incorporator is:

Isabel Lund
5726 Cortez Rd W #246
Bradenton, FL 34210.

Isabel Lund

Dated: August 31, 2000