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TRANSMITTAL LETTER

FILED

00 DEC 18 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/18/00--01117--009
*****87.50 *****87.50

SUBJECT: SCOTT A. ILLIAN INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: SCOTT A. ILLIAN INC.
C/O SCOTT A. ILLIAN, SR. — Registered Agent & Incorporator
26811 E CR 44A
EUSTIS, FL 32736

NOTE: The original and one copy of the articles are enclosed.

PH
12/27/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: SCOTT A. ILLIAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 26811 E CR 44A in EUSTIS, FL 32736.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

SCOTT A. ILLIAN SR.
PRESIDENT/DIRECTOR
26811 E CR 44 A
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: SCOTT A. ILLIAN, SR. located at is 26811 E CR 44A in EUSTIS, FL 32736.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: SCOTT A. ILLIAN, SR. located at is 26811 E CR 44A in EUSTIS, FL 32736.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) SCOTT A. ILLIAN, SR. - Registered Agent

12/13/00
Date


(SIGNATURE) SCOTT A. ILLIAN, SR. - Incorporator

12/13/00
Date