

TRANSMITTAL LETTER

PO1000082441

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

SUBJECT: SCOTT A. ILLIAN, INC.

Dear Sir or Madam:

100004540221--0

-08/17/01--01056--012

****122.50 *****87.50

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the TRANSFER FEE, 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.

FILED
01 AUG 17 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 21 2001

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. Scott A. Illian, Sr., being duly sworn, deposes and says:

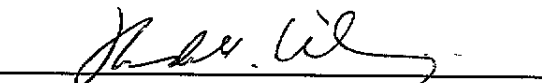
2. Description of Deponent. I am the President/Director/Incorporator of Scott A. Illian, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 26811 E CR 44 A, Eustis, Florida. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Scott A. Illian, Inc. to be filed and used with the new articles of incorporation now dated August 1, 2001 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 1, 2001.


Signature - Scott A. Illian, Sr.

Be it known that on the 1st day of August, 2001, before me appeared Scott A. Illian, Sr. who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 26811 E CR 44A in EUSTIS, FL 32736.
The mailing address for all legal correspondence is: 26811 E CR 44A in EUSTIS, FL 32736.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

8-01-01

Date


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

8-01-01

Date

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TALLAHASSEE, FLORIDA