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04 JAN 29 AM 8:39  
TALLAHASSEE, FLORIDA

# STUART B. KLEIN, P.A.

*Attorneys at Law*

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Also Admitted in New York & Ohio  
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January 26, 2004

**Via Regular Mail**

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

**Re: Articles of Incorporation AZILLION, INC.**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, and our check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy of Articles	\$ 8.75
Filing Fee for Registered Agent	\$35.00

Please return the certified document to this office in the enclosed pre-addressed stamped envelope.

Sincerely,



STUART B. KLEIN, ESQ.

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**AZILLION, INC.**

**FILED**  
**04 JAN 29 AM 8:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the corporation is AZILLION, INC. The principle office and mailing address is:

**5793 Ellis Hollow Rd.  
Lake Worth, Florida 33463**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of .10 cents of voting common stock.

**ARTICLE V**

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Stuart B. Klein, Esq.  
1551 Forum Place, Suite 400B  
West Palm Beach, FL 33401**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**

This corporation shall have one (1) director initially. The number of Directors may be changed from time to time by the By-Laws but shall not be less than one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Douglas S. Ward  
5793 Ellis Hollow Rd.  
Lake Worth, FL 33463

**ARTICLE VII**

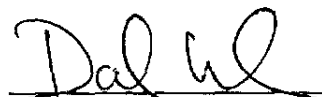
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Douglas S. Ward  
5793 Ellis Hollow Rd.  
Lake Worth, FL 33463

**ARTICLE VIII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 26<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Douglas S. Ward

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Douglas S. Ward, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed these Articles of Incorporation on this 26th day of January, 2004



Linda G. Tonks  
Commission #DD271267  
Expires: Dec 01, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Linda G. Tonks  
Notary Public  
Name: LINDA G. Tonks

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for AZILLION, INC., a Florida corporation (the "Corporation"), I hereby agree to act in that capacity, and, on behalf of the Corporation, to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Stuart B. Klein

Stuart B. Klein

Date: Jan 26, 2004

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Stuart B. Klein, known to me and known by me to be the person named in the foregoing Affidavit of Acceptance of Appointment as Registered Agent, and he acknowledged to me and before me that he agrees to act in the capacity of the registered agent of AZILLION, INC., a Florida corporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 26<sup>th</sup> day of January, 2004.



**Linda G. Tonks**  
Commission #DD271267  
Expires: Dec 01, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Linda G. Tonks

Notary Public

Name: LINDA G. Tonks

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

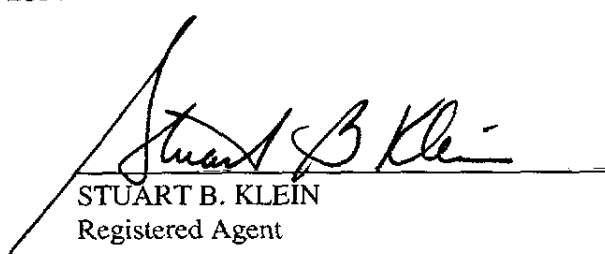
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AZILLION, INC., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Stuart B. Klein, Esq., of 1551 Forum Place, Suite 400B, West Palm Beach, Florida 33401 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

**DATED** this 26<sup>th</sup> day of January, 2004

  
STUART B. KLEIN  
Registered Agent

**FILED**  
04 JAN 29 AM 8:39  
STATE  
TALLAHASSEE, FLORIDA