

P05000020982

(Requestor's Name)

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(City/State/Zip/Phone #)

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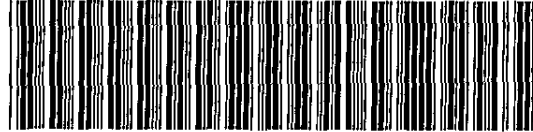
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: _____
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: _____
ILLUMINE CONSULTING
(954) 752-1659
SAFE PAK PARCEL
9861 W. SAMPLE RD
CORAL SPRINGS FL 33065

d)

Address

City, State & Zip

Daytime Telephone number

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

W-5754



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2005

YURI ZYGALA
9861 W SAMPLE RD #248
CORAL SPRINGS, FL 33065

SUBJECT: ILLUMINE CONSULTING, INC.
Ref. Number: W05000005754

We have received your document for ILLUMINE CONSULTING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 105A00007826

ARTICLES OF INCORPORATION

OF

ILLUMINE CONSULTING, INC.

SEC. OF STATE
FLORIDA
05 FEB -9 AM 8:41

ARTICLE I - CORPORATE NAME

The name of this corporation is **ILLUMINE CONSULTING, INC.**

ARTICLE II - NATURE OF BUSINESS AND POWERS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and initial registered office shall be, Yuri Zygala, 9861 W. Sample Road, # 248, Coral Springs, Florida 33065.

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

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one, nor more than nine (9).

ARTICLE VII - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are, Yuri Zygala, 9861 W. Sample Road, # 248, Coral Springs, Florida 33065, and, Giovanna Zygala, 9861 W. Sample Road, # 248, Coral Springs, Florida 33065.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - CORPORATE ADDRESS

The corporate address of the corporation shall be 9861 W. Sample Road, # 248, Coral Springs, Florida 33065.

ARTICLE IX - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are: Yuri Zygala, 9861 W. Sample Road, # 248, Coral Springs, Florida 33065, and, Giovanna Zygala, 9861 W. Sample Road, # 248, Coral Springs, Florida 33065.

ARTICLE X - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

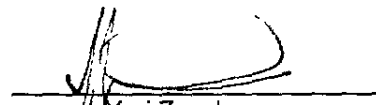
ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

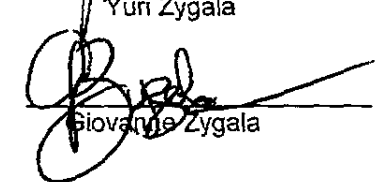
Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

Yuri Zygala	100 shares
Giovanne Zygala	100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to remaining shareholders, if any, or this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation this 26th day of January 2005.


Yuri Zygala


Giovanne Zygala

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is **ILLUMINE CONSULTING, INC.**

The name and address of the registered agent and office is:

Yuri Zygal
9861 W. Sample Road, # 248,
Coral Springs, Florida 33065.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Yuri Zygal

DATE: 26 January 2005

05 FEB -9 AM 8:41

STATE
OF FLORIDA
CORPORATION