

**P1100007044**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000197051 3))) **367634**



H110001970513ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 AUG -4 PM 2:11

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ILLUSTRATED INK, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 AUG -4 PM 4:58

RECEIVED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

**W11000041084**  
8/5  
8/4/2011

H11000197051

**ARTICLES OF INCORPORATION  
OF  
ILLUSTRATED INK, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

**ARTICLE I**

The name of the corporation is ILLUSTRATED INK, INC.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III**

The corporation is organized for the purposes of Home Improvement and any other business.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson  
ROBINSON & COMPANY  
17800 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

H11000197051

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 AUG -4 PM 2:11

11 AUG -4 PM 2:11

## ARTICLE V

The name of the initial registered agent of this corporation is LORDGYN BELZAIRE. The street address of the initial registered office of the corporation in the State of Florida is 17627 NW 27<sup>TH</sup> AVE MIAMI, FL 33056.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

LORDGYN BELZAIRE

17627 NW 27<sup>TH</sup> AVE  
MIAMI, FL 33056

11 AUG -4 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is LORDGYN BELZAIRE of 17627 NW 27<sup>TH</sup> AVE MIAMI, FL 33056.

# **ARTICLE VIII BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

# **ARTICLE IX INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

# **ARTICLE X AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 29 day of July 2011.

*Lordgyn Belizaire*  
LORDGYN BELIZAIRE

SECRETARY OF STATE  
DAKSHASSEE, FLORIDA

11 AUG -4 PM 2:11

APPROVED

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared LORDGYN BELIZAIRE known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 29 day of July 2011.



*Juliet A. Allen*  
 NOTARY PUBLIC  
 State of Florida at Large

My Commission Expires:

NOTARY OF STATE  
 BELIZAIRE, FLORIDA

11 AUG -4 PM 2:11



H11000197051

5

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

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that ILLUSTRATED INK, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 17627 NW 27<sup>TH</sup> AVE MIAMI, FLORIDA 33056, has named LORDGYN BELIZAIRE of 17627 NW 27<sup>TH</sup> AVE MIAMI, FLORIDA 33056, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 29 day of July, 2011.

  
BY:  
LORDGYN BELIZAIRE  
Registered Agent

SECRETARY OF STATE  
TREASURER  
FLORIDA

11 AUG - 4 PM 2:11

11 AUG - 4 PM 2:11

H11000197051