

P13 000063811

(Requestor's Name)

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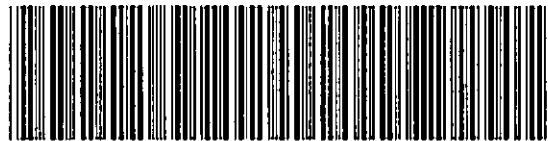
(Business Entity Name)

(Document Number)

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Restated Articles

2021 DEC 16 AM 10:40
STATE OF ARIZONA
SECRETARY OF STATE

FILED

A. RAMSEY

JAN 18 2022

X00789, 00524, 00671

COVER LETTER

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

SUBJECT: ILLUSTRATION (USA) INC.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Butzel Attn: Heather Daviau

Name (Printed or typed)

201 W. Big Beaver Road, Suite 1200

Address

Troy, MI 48084

City, State & Zip

248-258-3868

Daytime Telephone number

daviau@butzel.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2022

BUTZEL ATTN: HEATHER DAVIAU
201 W. BIG BEAVER ROAD
SUITE 1200
TROY, MI 48084 US

SUBJECT: ILLUSTRATION (USA) INC.
Ref. Number: P13000063811

We have received your document for ILLUSTRATION (USA) INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please change the statute number in Article III to 607.604 instead of 607.603.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 722A00000617

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

FILED
2021 DEC 16 AM 10:40
CLERK OF DISTRICT COURT
JANUARY 11 2022

ARTICLE I NAME

The name of the benefit corporation is: ILLUSTRATION (USA) INC.

ARTICLE II PRINCIPAL OFFICE

The principle address and mailing address for the benefit corporation shall be:

1170 TREE SWALLOW DR
SUITE 319
Winter Springs, FL 32708

ARTICLE III BENEFIT STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a benefit corporation in accordance with s. 607.604, F.S.

The purpose for which the corporation is organized is to create a general public benefit for the advancement, education and promotion of illustrators and artists by considering in any decision not only the best interests of the shareholders but also those of the corporation's employees, customers and suppliers and of society, the community and the environment.

ARTICLE IV SHARES

The number of shares of stock is 100. The par value of each share of stock is \$0.01.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The initial directors of the corporation are:

William Harry Lyon-Smith, 1, Vicarage Crescent, London, SW11 3LP, United Kingdom

Sarah Hodder, 1381 Yellow Pine Court, Winter Springs, FL 32708

The initial officers of the corporation are:

William Harry Lyon-Smith, President, 1, Vicarage Crescent, London, SW11 3LP, United Kingdom

Sarah Hodder, Secretary, 1381 Yellow Pine Court, Winter Springs, FL 32708

Sarah Hodder, Treasurer and Finance Director, 1381 Yellow Pine Court, Winter Springs, FL 32708

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is:

if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

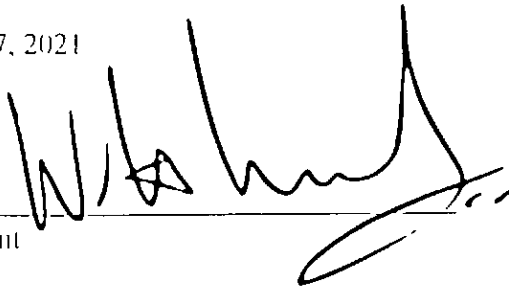
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: December 7, 2021

Signature: _____

President



William Harry Lyon-Smith