

P 14 000036870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

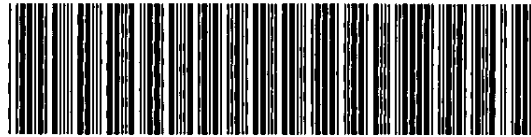
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

✓  
J 4/25/14

**COVER LETTER**

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

**SUBJECT:** Illumination America, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Melvin Leiner

Name (Printed or typed)

2060 NW Boca Raton Blvd. #6

Address

Boca Raton, FL 33431

City, State & Zip

Daytime Telephone number

melvin@dnaenergydrink.com

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

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TALLAHASSEE, FLORIDA

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

# Illumination America, LLC

April 17, 2014

Secretary of State Florida  
Division of Corporations

To Whom it May Concern:

My name is Melvin Leiner, and I am the Managing Member of Illumination America, LLC. I am also making application to form a new "corporation" using the name Illumination America, Inc.

With this letter Illumination America LLC hereby grants permission to Illumination America, Inc. to this its name.

Sincerely,



Melvin Leiner  
Managing Member

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TALLAHASSEE, FLORIDA

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: ILLUMINATION AMERICA, INC.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

2060 NW Boca Raton Blvd., #6

Boca Raton, FL 33431

Mailing address, if different

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100,000,000 Common \$0.001 par value / 25,000,000 Preferred \$0.001 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Melvin Leiner, Director

Name and Title:

Address 2060 NW Boca Raton Blvd #6

Address:

Boca Raton, FL 33431

Name and Title: Darren M. Marks, Director

Name and Title:

Address 2060 NW Boca Raton Blvd., #6

Address:

Boca Raton, FL 33431

Name and Title: Name and Title:

Address Address:

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

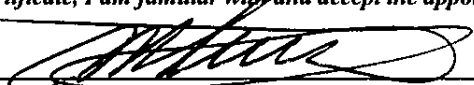
Name: Melvin Leiner  
Address: 2060 NW Boca Raton Blvd. #6  
Boca Raton, FL 33431

**ARTICLE VII INCORPORATOR**


The **name and address** of the Incorporator is:

Name: Melvin Leiner  
Address: 2060 NW Boca Raton Blvd. #6  
Boca Raton, FL 33431

*Having been named as registered agent to accept service of process 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*

 4/18/2014  
Required Signature/Registered Agent Date

*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.*

 4/18/2014  
Required Signature/Incorporator Date

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