# **Electronic Articles of Incorporation For**

P23000082839 FILED November 29, 2023 Sec. Of State adjohnson

ILLUMINLITE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ILLUMINLITE INC.

# **Article II**

The principal place of business address:

3268 POPINJAY AVE LAKE PLACID, FL. US 33852

The mailing address of the corporation is:

3268 POPINJAY AVE LAKE PLACID, FL. US 33852

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## Article IV

The number of shares the corporation is authorized to issue is: 1500

### Article V

The name and Florida street address of the registered agent is:

TIM HERRERA 3268 POPINJAY AVE LAKE PLACID, FL. 33852

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIM HERRERA

## **Article VI**

The name and address of the incorporator is:

INCFILE.COM LLC 17350 STATE HWY 249 #220 HOUSTON TX 77064 P23000082839 FILED November 29, 2023 Sec. Of State adjohnson

Electronic Signature of Incorporator: LOVETTE DOBSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P TIM HERRERA 3268 POPINJAY AVE LAKE PLACID, FL. 33852 US

Title: T TIM HERRERA 3268 POPINJAY AVE LAKE PLACID, FL. 33852 US

Title: S TIM HERRERA 3268 POPINJAY AVE LAKE PLACID, FL. 33852 US