

P96000041690

Requestor's Name  
[REDACTED]  
City/State/Zip Phone #

ESTABLISHED 1981  
1147 00/00-01000-000  
\*\*\*122.50 \*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 15 PM 3:05

FILED

W96-9409

AP MAY 15 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 2, 1996

MARK J. BRILLIANT  
10741 CYPRESS LAKE TERR.  
BOCA RATON, FL. 33498

SUBJECT: CREATIVE COMPUTERS, INC.  
Ref. Number: W96000009409

We have received your document for CREATIVE COMPUTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6926.

Agnes Lunt  
Corporate Specialist

Letter Number: 296A00021370

ARTICLES OF INCORPORATION  
OF

FILED  
96 MAY 15 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is BRILLIANT Computers Inc.  
The principle address is: 10741 Cypress Lake Terrace,  
Boca Raton, FL 33498

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on  
the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of  
conducting any lawful business permitted in the state of  
Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of  
stock with a \$1.00 par value, which said shares shall be  
designated as "Capital Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the  
Corporation is :

10741 Cypress Lake Terrace,  
Boca Raton, FL 33498

The name of the Initial  
Agent is: Mark J. Brilliant

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name(s) and address (es) of the initial Director follows:

Mark J. Brilliant  
10741 Cypress Lake Terrace  
Boca Raton, FL 33498

Marilyn S. Brilliant  
10741 Cypress Lake Terrace  
Boca Raton, FL 33498

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Mark J. Brilliant  
10741 Cypress Lake Terrace  
Boca Raton, FL 33498

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to 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 of this Corporation.

#### ARTICLE IX - BY-LAWS

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

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

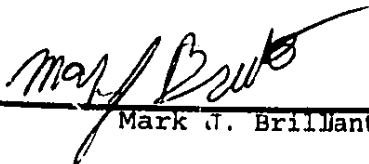
ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24 day of April, 1996.

  
Mark J. Brilliant

STATE OF FLORIDA  
COUNTY OF PALM BEACH

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96 MAY 15 PM 3:05

Before me, the undersigned authority, personally appeared, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 24<sup>th</sup> day of April, 1996



ROD CHRISTENSON  
MY COMMISSION # CC482317 EXPIRES  
May 21, 1999  
BONDED BY THE TRUSTEES FAIR INSURANCE, INC.

Rod Christenson  
Notary Public

MY COMMISSION EXPIRES: 5/21/99

Identified by Florida D/C  
B645 65059 208

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of the above-stated Corporation, at a place designated in these Articles of Incorporation. I hereby agree to act in that capacity, to comply with the provisions of the Florida Statutes, Section 48.091, and any Amendment thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24<sup>th</sup> day of April, 1996.

Mark J. Brilliant  
Mark J. Brilliant