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December 6, 1996

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Corporate Records Bureau **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, FL 32314

> RE: illuma.net corporation

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation for illuma.net corporation. Enclosed is a check for payment of the applicable fees in the amount of \$70 computed as follows:

> Filing Fee \$ 35.00 Registered Agent Fee 35.00

> > TOTAL.... \$70.00

If you have any questions or require any additional information, please call?

Very truly yours,

JLH/eb enclosures

Mr. R. E. Mortimer

DEC - 5 1996

ARTICLES OF INCORPORATION OF illuma.net corporation

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

Article I Name

<u>Section 1.1</u>. <u>Name</u>. The name of this corporation shall be illuma.net corporation.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 14229 Pleasant Point Lane, Jacksonville, Florida 32225.

Article III Capital Stock

- <u>Section 3.1.</u> Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is twenty million (20,000,000) shares of common stock having a par value of \$.001 per share.
- Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.
- Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article IV Initial Registered Agent and Address

<u>Section 4.1</u>. <u>Name and Address</u>. The name and street address of the initial registered agent of this corporation is:

R. E. Mortimer 14229 Pleasant Point Lane Jacksonville, Florida 32225

Article V Incorporator

<u>Section 5.1</u>. <u>Name and Address</u>. The name and street address of the incorporator of this corporation is:

R. E. Mortimer 14229 Pleasant Point Lane Jacksonville, Florida 322225

Article VI Duration

<u>Section 6.1</u>. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed.

Article VII Purposes

<u>Section 7.1. Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

<u>Section 8.1.</u> <u>Number.</u> This corporation shall have six(6) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

<u>Section 8.2</u>. <u>Initial Directors</u>. The names and street addresses of the initial directors of the corporation are:

R. E. Mortimer 14229 Pleasant Point Drive Jacksonville, Florida 32225

J. Brooks Brown, M.D.
3627 University Boulevard, South
Suite 830
Jacksonville, Florida 32216

James W. Pellot 3883 Brampton Island Ct. N. Jacksonville, Florida 32224

Stephen S. Strohlein, M.D.
Whithey B Road
Kresgeville, Pennsylvania 18333

William A. Vose 123 Carcaba Road Jacksonville, Florida 32095

Barry A. Shaw, CPA 210 South 14th Avenue Jacksonville Beach, Florida 32250

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 8.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX Bylaws

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X Amendment

<u>Section 10.1</u>. <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the ______ day of ________, 1996.

R E. MORTIMER

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDAY CONTROL OF THE SERVICE OF PROCESS WITHIN FLORIDAY CONTROL OF THE SERVICE OF THE

In compliance with Sections 48.091, 607.0501 and 607.0505 (07) Florida Statutes, the following is submitted:

illuma.net corporation, desiring to organize or qualify under the laws of the State of Florida hereby designates R. E. Mortimer as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14229 Pleasant Point Lane, Jacksonville, Florida 32225.

DATED this 5 day of bec., 1996.

K. E. MORTIMER

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 5 day of bec., 1996.

R E. MORTIMER