

097000034137

TRANSMITTAL LETTER

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

200002125732--2  
03/27/97-D1043-011  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Illumaplate, Incorporated  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Keith A. Rademacher  
Name (printed or typed)

4291 Hunting Trail  
Address

Lake Worth, FL 33467  
City, State & Zip

(561) 965-9194  
Daytime Telephone number

AL APR 16 1997

FILED  
97 APR 16 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 31, 1997

KEITH A. RADEMACHER

4291 HUNTING TRAIL  
LAKE WORTH, FL 33467

SUBJECT: ILLUMAPLATE, INCORPORATED  
Ref. Number: W97000007346

We have received your document for ILLUMAPLATE, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 097A00016029

ARTICLES OF INCORPORATION  
OF  
ILLUMAPLATE, INCORPORATED

FILED  
97 APR 16 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ILLUMAPLATE, INCORPORATED.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$10.00 par value common stock, which shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4291 Hunting Trail, Lake Worth, FL 33467 and the name of the initial registered agent of this corporation is Keith A. Rademacher  
The Principal address and the registered office address are the same as indicated above

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors for this corporation are:

Keith A. Rademacher  
4291 Hunting Trail  
Lake Worth, FL 33467

Gerald J. Wysocki  
7482 Plumosa Lane  
Lake Worth, FL 33467

#### ARTICLE VII - INCORPORATOR

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

Keith A. Rademacher  
4291 Hunting Trail  
Lake Worth, FL 33467

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

7

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this 24<sup>th</sup> day of March, 1997..

Keith A. Radmacher  
Keith A. Radmacher

STATE OF FLORIDA

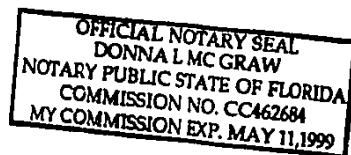
COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above,  
personally appeared KEITH A. RADEMACHER, known to me and known to be the person who executed the  
forgoing Articles of Incorporation, and that he executed those Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and  
county aforesaid, this 24<sup>th</sup> day of March, 1997.

Donna L. McGraw  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Illumaplate, Incorporated
2. The name and address of the registered agent and office is:

Keith A. Rademacher

(NAME)

4291 Hunting Trail

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, FL 33467

(CITY/STATE/ZIP)

**FILED**  
97 APR 16 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and 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.*

Keith A. Rademacher

(SIGNATURE)

3/24/97

(DATE)