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**BRIAN R. BARTOS**

**ATTORNEY AT LAW**

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CAPE CORAL, FLORIDA 33915-0459  
(941) 540-9000**

June 2, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 10 PM 4:15  
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Re: Articles of Incorporation for ILLINI, INC.

To Whom it May Concern,

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation. In addition, the Acceptance of Registered Agent and filing fee of \$122.50 is also enclosed. Once the Articles are recorded, please forward me the Certificate and recorded copy of the Articles for my clients records.

Should there be any questions or concerns, do not hesitate to contact me.

Very Truly Yours,

  
Brian R. Bartos

BRB/brb  
enclosures  
cc: client

6-10-97  
WS

ARTICLES OF INCORPORATION  
OF  
ILLINI, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 10 PM 4:15

The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the corporate name ILLINI, INC., and hereby set forth and declare:

C H A R T E R

Article I

The name of the corporation shall be ILLINI, INC, located at City of Cape Coral, County of Lee, State of Florida.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The authorized capital stock which the corporation may issue shall be 2500 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

Article IV

The corporation shall commence business on filing with the Secretary of State.

#### Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

#### Article VI

The principal place for the transaction of its business shall be 1903 Southwest 45th Lane, the City of Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

#### Article VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws.

#### Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by

the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

GLEN ABBOTT, Pres., V.P. & Director  
1903 S.W. 45th Lane  
Cape Coral, Florida 33914

GAYLE ABBOTT, Secretary and Treasurer  
1903 S.W. 45th Lane  
Cape Coral, Florida 33914

#### Article IX

The name and post office address of the incorporator of this corporation is as follows:

GLEN ABBOTT  
1903 S.W. 45th Lane  
Cape Coral, Florida 33914

#### Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

#### Article XI

The street address of the initial registered office of this corporation is 1903 S.W. 45th Lane, Cape Coral, Florida 33914, and the name of the initial registered agent of this corporation at that address is GLEN ABBOTT.

#### Article XII

This corporation elects to have preemptive rights.  
Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

#### Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

#### Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation

against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

#### Article XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or

contract is or shall be authorized, ratified, or approved either  
(a) by a vote of a majority of a quorum of the Board of  
Directors, without counting in such majority or quorum any

director so interested or member of a firm so interested, or a  
shareholder, officer, or director of a corporation so interested,  
or (b) by the written consent, or by the vote of any shareholders  
meeting of the holders of record, of a majority of all the  
outstanding shares of stock in the corporation entitled to vote,  
nor shall any director or officer be liable to account to the  
corporation for any profits realized by or from or through any  
such transaction or contract authorized, ratified, or approved as  
herein provided by reason of the fact that he, or any firm of  
which he is a member of any corporation of which he is a  
shareholder, officer, or director, was interested in such  
transaction or contract. Nothing herein contained shall create  
liability in the events above described or prevent the authorized  
approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, I the undersigned being the sole  
incorporator of the Corporation for the purpose of forming a  
corporation under the laws of the State of Florida do make,

subscribe, acknowledge and file the foregoing Articles of  
Incorporation, hereby certifying that the facts therein stated


are true, and accordingly set my hand and seal at Cape Coral,  
Florida, this 29 day of May, 1997.

  
GLEN ABBOTT (Seal)

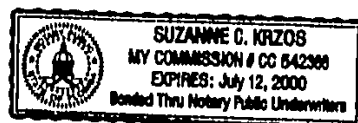
STATE OF FLORIDA     )  
                                  )  
COUNTY OF LEE        )

I HEREBY CERTIFY that before me the undersigned  
authority, duly authorized to take acknowledgments and administer  
oaths personally appeared GLEN ABBOTT, who is personally known to  
me or who produced the following identification FLA Drivers License  
A130281592440, and who is known to me to be the person who made  
and subscribed to the foregoing Articles of Incorporation, and  
certifies and acknowledges that he/she! made and executed said  
certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 29 day of  
May, 1997.

  
Notary Public

My Commission Expires: 7.12.00





In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First-That ILLINI, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named <sup>v</sup>Glen abbott, located at 1903 S.W. 45th Lane, City of Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
GLEN ABBOTT, Registered Agent

FILED STATE  
SECRETARY OF CORPORATIONS  
JUN 10 AM 8:40  
DIVISION OF CORPORATIONS