

P97000068912



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490560 10508A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : August 8, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 490560-005

CUSTOMER NO: 10508A

CUSTOMER: Stanley M. Miller, Esq
STANLEY M. MILLER, ESQ

600002261586--2
-08/08/97--01077-002
****122.50 ****122.50

Suite 201
748 Broadway
Dunedin, FL 33528

DOMESTIC FILING

NAME: ILLUME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 AUG - 8 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG - 8 PM 12:06
DIVISION OF CORPORATION

SN AUG - 8 1997

5

ARTICLES OF INCORPORATION

OF

ILLUME, INC.

FILED

97 AUG -8 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ILLUME, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (\$5,000) shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every 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 VI - CORPORATION PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation are the same and is 405 Orchid Lane, P.O. Box 187, Ozona, FL 34660, and the name of the initial registered agent of this corporation at that address is Douglas J. Collins.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is one, whose name and address is:

Douglas J. Collins
405 Orchid Lane
P.O. Box 187
Ozona, FL 34660

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation are:

Douglas J. Collins
405 Orchid Lane
P.O. Box 187
Ozona, FL 34660

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Douglas J. Collins
405 Orchid Lane
P.O. Box 187
Ozona, FL 34660

ARTICLE X - INDEMNIFICATION

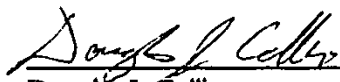
The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 8-7-1997



Douglas J. Collins
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Douglas J. Collins, known to be and known to me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed the same and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 7th day of August, 1997.

NOTARY PUBLIC:

Sign Karen E. Robertson
Print Karen E. Robertson
My Commission Expires:
Commission Number:



KAREN E ROBERTSON
My Commission CC433183
Expires Jan 12, 1999
Bonded by HAI
800-422-1556

(Seal)

Personally Known ☐ or
Type of Identification Produced FL DRIVER'S LIC.

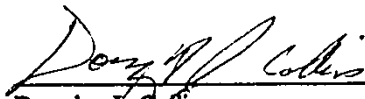
**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that ILLUME, INC.

Desiring to organize or qualify under the laws of the State of Florida, has named Douglas J. Collins, located at 405 Orchid Lane, P.O. Box 187, Ozona, FL 34660, as its agent to accept service of process within Florida.

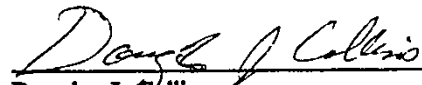
Dated: 8/7/1997


Douglas J. Collins
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 8/7/1997


Douglas J. Collins
Registered Agent

FILED
97 AUG - 8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA