

KAY J. MCGUCKEN, P.A.  
ATTORNEY AT LAW

1320 9th AVENUE, SUITE 210  
TAMPA, FLORIDA 33605

P97000092656

October 7, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32317

Re: Ilia, Inc.

600002317176--8  
-10/10/97-01041-012  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$122.50 is enclosed. This represents payment for filing fees, registered agent designation and certified copy.

Sincerely,

KAY J. MCGUCKEN, P.A.

  
Kay J. McGucken

KJM/gm

Encs.

TELEPHONE (813) 248-3782



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 13, 1997

**KAY J MCGUCKEN ESQUIRE**  
1320 9 AVE STE 210  
TAMPA, FL 33605

**SUBJECT: ILIA, INC.**  
Ref. Number: W97000023311

**FILED**  
**97 OCT 28 AM 11:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

We have received your document for ILIA, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 897A00049977

RECEIVED OCT 16 1997

**ARTICLES OF INCORPORATION**

**OF**

**SPILEON, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the Corporation is SPILEON, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500; all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office and principal office of the Corporation is 877 114th Avenue North #405, St. Petersburg, Florida 33716 and the Registered Agent at such address is Margaret Psaledakis. The mailing address of the

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97 OCT 28 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

corporation is 877 114TH Avenue North #405, St. Petersburg, Florida 33716

**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the Incorporator is: Margaret Psaledakis, 877 114th Avenue North # 405, St. Petersburg, FL 33716.

IN WITNESS WHEREOF, I have subscribed my name this 24<sup>th</sup> day of October, 1997.

Margaret Psaledakis  
Margaret Psaledakis

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

BEFORE ME, personally appeared Margaret Psaledakis, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this 24<sup>th</sup> day of October, 1997.



☒ personally known

☐ produced identification:

Judie F. Lewis  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires: Aug. 8, 1999

None  
Type of identification

FILED  
7 OCT 28 AM 11:00  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA



**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that SPILEON, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named Margaret Psaledakis, located at 877 114th Avenue North, # 405, St. Petersburg, Florida 33716 as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 24<sup>th</sup> day of October, 1997.

  
Margaret Psaledakis