# 197000106585 BIVISION 97 DEC

TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

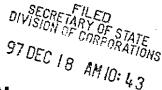
97 DEC 18 AM 10: 43

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

400002376224--4 -12/18/97--01017--009 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: The I	llimitable (	Corporation		
(P	roposed corporate	name - must include sui	f5x)	
Enclosed is an original	and one (1) cop	y of the articles of i	ncorporation a	nd a check
for:		MA100 FO -	\$131.25	
\$70.00	\$78.75	\$122.50	Filing Fee,	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Certified Copy & Certificate	
FROM:		okörny (printed or typed)		
	· ·	(printed of typed)		
	159 Ore	gon Lane		
		Address		
	Boca Ra	ton, F1. 33487		
	C	ity, State & Zip		
	561-99	7-7727		
	Daytim	e Telephone number		

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



## ARTICLES OF INCORPORATION

OF

The Illimitable Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

The Illimitable Corporation

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

159 Oregon Lane Boca Raton, F1. 33487

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

June Pokorny
June 159 Oregon Lane
Boca Raton, Fl. 33487

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

June Pokorny 159 Oregon Lane Boca Raton, F1. 33487

The unde	rsigned inc	orporator(s) ha	s(have) execute	d these Articles of I	ncorporation this
***************************************	12th	day of	ec	19 <u>_97</u> .	
		give r	n. Polu Signature	ny	 -
,			Signature		<del></del>
	<del></del>		Signature		

# CERTIFICATE OF DESIGNATION OF %



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Illimitable Corporation			
•				
2.	The name and address of the registered agent and office is:			
June Pokörny				
	(Name)			
	159 Oregon Lane			
	(P.O. Box not acceptable)			
	Boca Raton, F1. 33487			
	(City/State/Zip)			
	·			

Having been ramed 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.

Que Pollumy 12-15-97