

P97000106585

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 10:43

TRANSMITTAL LETTER

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 Illimitable Corporation
(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

FROM: June Pokorny
Name (printed or typed)
159 Oregon Lane
Address
Boca Raton, Fl. 33487
City, State & Zip
561-997-7727
Daytime Telephone number

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

D. BROWN DEC 19 1997

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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 I 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, Fl. 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, Fl. 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of Dec., 1997.

June M. Pokorny
Signature

Signature

Signature

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

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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 Pokorny
(Name)

159 Oregon Lane
(P.O. Box not acceptable)

Boca Raton, Fl. 33487
(City/State/Zip)

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.

June Pokorny
(Signature)

12-15-97