

P98080044715
TRANSMITTAL LETTER

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

400002525014--9
-05/15/98--01032--019
*****70.00 *****70.00

SUBJECT: ILLUSTRIOUS TRIBUTES, INC.
(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

ADDITIONAL COPY REQUIRED

FROM: Illustrious Tributes, Inc.
Name (Printed or typed)

1025 Twin Oaks Circle
Address

Oviedo, FL 32765
City, State & Zip

(407) 359-8932
Daytime Telephone number

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:51

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

5-18
WS

ARTICLES OF INCORPORATION

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:

ILLUSTRIOUS TRIBUTES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1025 Twin Oaks Circle
Oviedo, FL 32765

ARTICLE III SHARES

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

1,000 shares, \$1 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David M. Walsh
1506 N. Greenleaf Ct
Winter Springs, Fl 32708

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

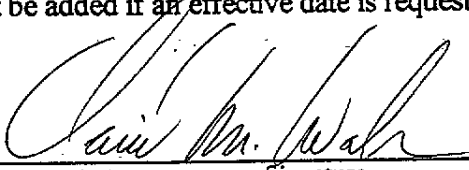
David M. Walsh
1506 N. Greenleaf Ct
Winter Springs, FL 32708

John R. Sale
1025 Twin Oaks Circle
Oviedo, FL 32765

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

5th day of May, 19 98.

(An additional article must be added if an effective date is requested.)


David M. Walsh

Signature


John S. Sale

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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

Illustrious Tributes Inc.

2. The name and address of the registered agent and office is:

David M. Walsh

(NAME)

1506 N. Greenleaf Ct.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Springs, FL. 32708

(CITY/STATE/ZIP)

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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.

David M. Walsh

(SIGNATURE)

5/5/98

(DATE)