

P9800053454

KENT RUNNELS, P.A.

ATTORNEY AT LAW

98 JUN 15 PM 4:00

Please reply to:  
HILLSBOROUGH OFFICE

420 W. BRANDON BOULEVARD  
SUITE 204  
BRANDON, FLORIDA 33511  
(813) 681-4692  
FAX (813) 661-4598

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA PINELLAS OFFICE

101 MAIN STREET  
SUITE A  
SAFETY HARBOR, FLORIDA 34695  
(813) 726-2728  
FAX (813) 725-8285

June 11, 1998

Attorney's Title Insurance Fund, Inc.  
660 E. Jefferson Street  
Suite 200  
Tallahassee, Florida 32301

Return to  
T/U ASAP

RE: Filing Articles  
Our Account Number: 12649

700002560097--7  
-06/16/98--01001--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam or Sir:

Enclosed herewith please find Articles of Incorporation of ILLUSION ENTERPRISES CORP., which are to be filed with the Secretary of State, together with a check made payable to the Secretary of State in the amount of \$70.00.

Please file these articles immediately, return a copy marked "filed" to this office, and bill our account for the amount due.

Sincerely,

*Sue N. Bothe*  
SUE N. BOTHE  
Secretary

KBR:sb  
Enclosure

RECEIVED  
98 JUN 15 PM 3:19  
DIVISION OF CORPORATION

JUN 15 1998  
P. Hall

ARTICLES OF INCORPORATION

OF

ILLUSION ENTERPRISES CORP.

FILED

98 JUN 15 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is ILLUSION ENTERPRISES CORP.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$10,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 7305 W. Waters Avenue, Tampa, Florida 33634. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officer and first Board of Directors who shall serve until the first annual meeting, or until his successors shall have been elected and qualified are:

FERNANDO PINTO, JR.  
President, Secretary and Director  
7305 W. Waters Avenue  
Tampa, Florida 33634

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

FERNANDO PINTO, JR.  
7305 W. Waters Avenue  
Tampa, Florida 33634


ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

FERNANDO PINTO, JR., 7305 W. Waters Avenue, Tampa, Florida 33634, is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of ILLUSION ENTERPRISES CORP., under the laws of the State of Florida, this 10 day of June, 1998.

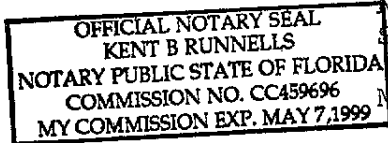
  
FERNANDO PINTO, JR.,  
Initial Subscriber

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, personally appeared, FERNANDO PINTO, JR., Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and

acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 10 day of June, 1998.



*Kent B. Runnells*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

*Fernando Pinto Jr.*  
FERNANDO PINTO, JR.

FILED  
98 JUN 15 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA