

PA8000100353



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 047684 7103152

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : December 1, 1998

ORDER TIME : 11:23 AM

ORDER NO. : 047684-005

CUSTOMER NO: 7103152

CUSTOMER: Scott Ketchum, Esq  
GOODLETTE COLEMAN & JOHNSON,  
GOODLETTE COLEMAN & JOHNSON,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

100002699111--6

DOMESTIC FILING

NAME: THE ILLINI FIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

509  
W98-26842

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -1 PM 1:47

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -1 PM 1:47

December 1, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE ILLINI FIVE, INC.  
Ref. Number: W98000026842

We have received your document for THE ILLINI FIVE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 998A00056926

**RESUBMIT**  
Please give original  
submission date as file date.

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SECRET  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
THE ILLINI FIVE, INC.

FILED  
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DIVISION OF CORPORATIONS  
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ARTICLE I  
CORPORATE NAME

The name of the Corporation is: THE ILLINI FIVE, INC., a Florida corporation.

ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

ARTICLE III  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who shall serve as a member of the Board of Directors until the election of his successors is as follows:

<u>Name</u>	<u>Address</u>
Michael Henneman	1001 Willshire Dr Champaign, Ill 61821
John Buerkett	1109 Sterling Dr. Champaign, Ill 61821
Dennis Smith	378 Neptunes Bight, Naples, Florida 34103
Stuart Broeren	3010 Valley Brook Dr. Champaign, Ill 61821
Rick Schmidt	2207 Valley Brook Dr Champaign, Ill 61821

**ARTICLE IV**  
**INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Dennis Smith	President	378 Neptunes Bight, Naples, Florida 34103
John Buerkett	Vice President	<u>1109 Sterling Dr., Champaign, Ill.</u> 61821
Rick Schmidt	Vice President	<u>2207 Valleybrook Dr., Champaign, Ill.</u> 61821
Stuart Broeren	Secretary	<u>3010 Valleybrook Dr., Champaign, Ill.</u> 61821
Michael Henneman	Treasurer	<u>1001 Willshire Dr., Champaign, Ill.</u> 61821

**ARTICLE V**  
**INCORPORATOR**

The sole incorporator of the Corporation is Dennis Smith, whose address is 378 Neptunes Bight, Naples, Florida 34103.

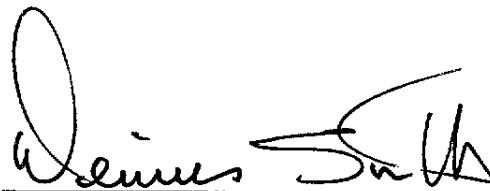
**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 378 Neptunes Bight, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 4 day of November, 1998.

A handwritten signature in black ink, appearing to read "Dennis Smith", written over a horizontal line.

Dennis Smith  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE ILLINI FIVE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 378 Neptunes Bight, Naples, Florida 34103, has named Kevin G. Coleman, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34102, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: November 3, 1998

  
Kevin G. Coleman, Esq.

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