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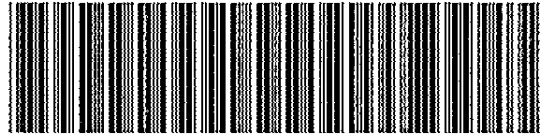
(Business Entity Name)

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DIVISION OF CORPORATION

2-25-03
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 217272 123706A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : August 25, 2003

ORDER TIME : 11:33 AM

ORDER NO. : 217272-005

CUSTOMER NO: 123706A

CUSTOMER: David E. Olmsted, Esq
Olmsted & Wilson, P.a.

Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: ELLON PLAZA CONDOMINIUM
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
ELLON PLAZA CONDOMINIUM
ASSOCIATION, INC.
(A Florida Not-For-Profit Corporation)**

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03 AUG 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is ELLON PLAZA CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The purpose for which this corporation is organized is to act as the governing association of ELLON PLAZA, a Commercial Condominium, located in Charlotte County, Florida, and to operate property owned by the Association. This corporation shall have all of the powers and duties set forth in Chapter 718, Florida Statutes and, except as limited by Chapter 718, all of the powers and duties set forth in Chapter 617, Florida Statutes, and all those powers and duties set forth herein, and in the Bylaws of this corporation, and as specifically set out in the Declaration of Condominium of ELLON PLAZA.

ARTICLE III

The qualifications of members and the manner of their admission shall be as follows: any person or persons who hold title in fee simple to a condominium unit in ELLON PLAZA shall by virtue of such ownership be a member of this corporation.

ARTICLE IV

The principal place of business and mailing address of this corporation shall be: 1492 Market Circle, Port Charlotte, FL 33948.

ARTICLE V

The terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration of Condominium of ELLON PLAZA.

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

The names and addresses of the subscribers to these Articles of Incorporation are as

follows:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY E. BODDEN	23238 Glory Avenue Port Charlotte, FL 33952
GINA C. BODDEN	23238 Glory Avenue Port Charlotte, FL 33952
DAVID E. OLMSTED	18501 Murdock Circle #101 Port Charlotte, FL 33948

ARTICLE VIII

The affairs of the corporation are to be managed by a Board of Directors, the number of members of which shall be as provided in the By-Laws, provided there shall not be fewer than three (3) and not more than seven (7). The Directors will be elected each year at the annual meeting of the Condominium Association as provided for in the By-Laws, and in the Declaration of Ellon Plaza, a condominium.

ARTICLE IX

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

<u>NAME</u>	<u>OFFICE</u>
JEFFREY E. BODDEN	President
DAVID E. OLMSTED	Vice President
GINA C. BODDEN	Secretary/Treasurer

ARTICLE X

The number of persons constituting the first Board of Directors shall be three (3), and their names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY E. BODDEN	23238 Glory Avenue Port Charlotte, FL 33952

GINA C. BODDEN

23238 Glory Avenue
Port Charlotte, FL 33952

DAVID E. OLMSTED

18501 Murdock Circle #101
Port Charlotte, FL 33948

ARTICLE XI

The By-Laws of the corporation may be made, altered or rescinded by the members of the corporation as provided for in the By-Laws.

ARTICLE XII

The name and street address of the registered agent is:

NAME _____ ADDRESS _____

JEFFREY E. BODDEN

23238 Glory Avenue
Port Charlotte, FL 33952



ARTICLE XIII

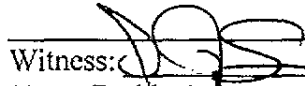
Amendments to these Articles of Incorporation may be proposed and adopted as provided for in the By-Laws.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of August, 2003.

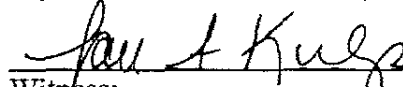
Signed and delivered in the presence of:



Witness: Jan A. Kulp

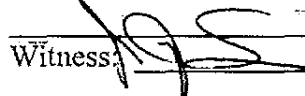

JEFFREY E. BODDEN

GINA C. BODDEN


Witness: Ida Jaye Spencer
(As to Bodden)

Signed and delivered in the presence of:


Witness: Jan A. Kulp


DAVID E. OLMSTED


Witness: Ida Jaye Spencer

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 21st day of August 2003, by JEFFREY E. BODDEN and GINA C. BODDEN, who are personally known to me, or who produced _____ and who did not take an oath.



Ida Jaye Spencer
Commission # DD 025250
Expires June 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 21st day of August 2003, by DAVID E. OLMSTED, who is personally known to me, and who ~~did~~ did not take an oath.



Ida Jaye Spencer
Commission # DD 025250
Expires June 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

ACCEPTANCE OF REGISTERED AGENT

I, JEFFREY E. BODDEN, a resident of Charlotte County, Florida, hereby accept the foregoing designation as Resident Agent of ELLON PLAZA CONDOMINIUM ASSOCIATION, INC., a Not-For-Profit corporation.

WITNESS my hand and seal this 21st day of August, 2003.

[Signature]
JEFFREY E. BODDEN
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA