

CORPORATION INFORMATION  
SERVICES, INC. \*  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-142-8086

**P95000015862**

**CSC networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548917 82207A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 27, 1995

ORDER TIME : 9:21 AM

ORDER NO. : 548917

CUSTOMER NO: 82207A

CUSTOMER: Kathy Zampella, Legal Asst  
MARY E. VAN WINKLE, PA

Suite 202  
3844 Bee Ridge Road  
Sarasota, FL 34233

000001415940  
-02/27/95--01039--017  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
95 FEB 27 AM 10:29  
DIVISION OF CORPORATION

DOMESTIC FILING

**P95000015862**

NAME: STEVE ELLIS, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

DM  
2-27-95  
02/A

FILED  
95 FEB 27 AM 10:50  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STEVE ELLIS, INC.

FILED  
95 FEB 27 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

ARTICLE 1 NAME

The name of the corporation shall be:

STEVE ELLIS INC.

---

ARTICLE 2 PRINCIPAL OFFICE

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

Steve Ellis Inc.  
1029 B Crescent St.  
Sarasota, FL. 34242

ARTICLE 3 DURATION

The duration of the corporation is perpetual.

ARTICLE 4 PURPOSE

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 5 CAPITAL STOCK

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

1000 shares

ARTICLE 6 INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steve Ellis  
1029 B Crescent St  
Sarasota, FL. 34242

ARTICLE 7 DIRECTOR

The director for the corporation shall be

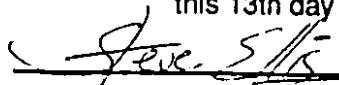
Steve Ellis  
1029 B Crescent St.  
Sarasota, FL. 34242

ARTICLE 8 INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

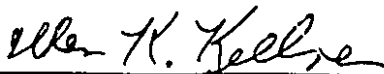
Steve Ellis Inc.  
1029 B Crescent St.  
Sarasota, FL. 34242

The undersigned has executed these Articles of Incorporation  
this 13th day of February, 1995.

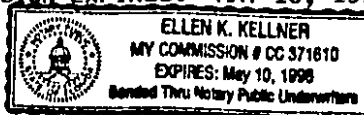
  
\_\_\_\_\_

Incorporator

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 14th DAY OF FEBRUARY, 1995,  
BY STEVE ELLIS, WHO APPEARED BEFORE ME THIS DATE AND IS PERSONALLY KNOWN BY ME.

  
\_\_\_\_\_

ELLEN K. KELLNER Notary  
COMMISSION EXPIRES: MAY 10, 1998



FILED  
95 FEB 27 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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:

Steve Ellis, Inc.

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

Steve Ellis  
1029 B Crescent St.  
Sarasota, FL. 34242

Signature:

*Stephen Ellis*

Title:

*President*

Date:

*2/21/95*

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.

Signature:

*Stephen Ellis*

Date:

*2/21/95*