

TRANSMITTAL LETTER

P 98 0000 37003

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

800002487118--0

-04/13/98--01134--018

***131.25 ***131.25

SUBJECT:

CEL, INC.

(Proposed corporate name - must include suffix)

3

FILED
98 APR 22 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EDWARD W. LONG

Name (Printed or typed)

676 A CHELSEA DRIVE

Address

SANFORD, NC 27330

City, State & Zip

919-499-4333

Daytime Telephone number

W 8489

F. CHESSE

APR 23 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

EDWARD W LONG
676 A CHELSEA DRIVE
SANFORD, FL 27330

SUBJECT: CEL, INC.
Ref. Number: W98000008489

FILED
98 APR 22 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CEL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00020243

4-20-98

Thank you. The name of the corporation shall be: ELTECH, INC. The original and one copy is enclosed with this letter.

Sincerely,
Edward W. Long
Edward W. Long

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELTECH, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 22 AM 10: 21

FILED

ARTICLE II PRINCIPAL OFFICE

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

145 HORIZON COURT
LAKE LAND, FL 33813

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JERRY D. SPEED
145 HORIZON COURT
LAKE LAND, FL 33813

ARTICLE V INCORPORATOR

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

EDWARD W. LONG
676A CHELSEA DRIVE
SANFORD, NC 27330

Edward W. Long

Signature/Incorporator

April 9, 1998

Date

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

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

Jerry D. Speed

Signature/Registered Agent

April 9, 1998

Date