

999000013456

Richard Elliott Inc.
1667 Palm Beach Drive
Apopka, Fl 32712

February 2, 1999

700002768267--6
-02/08/99-01156-013
****122.50 ****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for Filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

Susan Elliott Phone

Susan Elliott

407-830-7989

Enclosures

99 FEB -8 AM 10:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton FEB 11 1999

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -8 AM 10:21

Richard Elliott, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Richard Elliott, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1667 Palm Beach Drive
Apopka, FL 32712

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

Susan Elliott
1667 Palm Beach Drive
Apopka, FL 32712

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan Elliott, President
1667 Palm Beach Drive
Apopka, FL 32712

Richard Elliott, Secretary, Treasurer
1667 Palm Beach Drive
Apopka, FL 32712

The undersigned has(have) executed these Articles of Incorporation this

3rd day of February, 19 99

Susan Elliott / President
Signature/Title
Richard Elliott / Sec., Treas.
Signature/Title

Signature/Title

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: Richard Elliott, Inc.

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

Susan Elliott

(NAME)

1667 Palm Beach Drive

(P.O. BOX NOT ACCEPTABLE)

Apopka, Fl 32712

(CITY/STATE/ZIP)

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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

SIGNATURE

Susan Elliott

(corporate officer)

TITLE

President

DATE

2-3-99

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

Susan Elliott

DATE

2-3-99

REGISTERED AGENT FILING FEE: \$35.00