P00000908984

Requester's Name

___C. EDWARD PORCH

Attorney at Law _ 1273 NW Spruce Ridge Drive Stuart, Florida 34994 500003104485--7 -01/20/00--01073--009 ******70.00 ******70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document #)
_	
2. (Corporation Name)	(Document #)
· (Corporation Frame)	(Document #)
3,	
(Corporation Name)	(Document #)
4.	
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit	Designation of D.A. Office (D)
Limited Liability	Change of Registered Agent Dissolution/Withdrawal Merger
Domestication	☐ Dissolution/Withdrawal ☐ ☐
☐ Other	Merger S FAT
OTHER FILINGS	REGISTRATION/QUALIFICATION Proreign REGISTRATION/QUALIFICATION Prove in the control of the co
☐ Annual Report	☐ Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	☐ Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SICRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 20 AM 9: 57

Elegant Industries South, Inc.

ARTICLE I - NAME

The name of this Corporation is Elegant Industries South, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - ADDRESS

The address of the principal office of the corporation is

1273 NW Spruce Ridge Drive, Stuart, Florida 34994.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

1273 NW Spruce Ridge Drive, Stuart, Florida 34994

and the initial registered agent of this Corporation at such office shall be C. E. Porch, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ĺ

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

C.E. Porch - 1273 NW Spruce Ridge Drive, Stuart, Florida 34994

ARTICLE VII - INCORPORATOR

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

C.E. Porch - 1273 NW Spruce Ridge Drive, Stuart, Florida 34994

The undersigned has executed these Articles of Incorporation this 18th day of January, 2000.

C.E. Porch - Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Elegant Industries South, Inc.**, at the place designated in the Articles of Incorporation, **C.E. Porch** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

C.E. Porch - Registered Ager

OLYISION OF CORPORATIONS
ON JAN 20 AM 9: 57