

P00000010309

Jeffrey A. King, P.A.

ATTORNEY AT LAW

2071 MAIN STREET  
SARASOTA, FLORIDA 34237

TELEPHONE: (941) 954-5585  
TOLL FREE: (877) 805-0477  
FACSIMILE: (941) 951-7739

ALSO ADMITTED TO PRACTICE IN WYOMING

January 21, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

300003107933--5  
-01/24/00--01081-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: J. Elliott Enterprises, Inc.

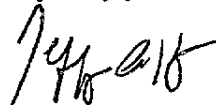
Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation and the Acceptance by the Registered Agent for the above captioned corporation and my check in the amount of \$70.00 covering the following fees:

Filing fees	\$ 35.00
Registered Agent Designation	35.00

Thank you for your courtesy.

Very truly yours,



Jeffrey A. King, Esq.

RECEIVED  
TALLAHASSEE, FLORIDA

00 JAN 24 PM 12:43

FILED

JAK/gs  
enclosures

JAN 31 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**J. ELLIOTT ENTERPRISES, INC.**

00 JAN 24 PM 12:43  
FILED  
SEAL  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation is:

**J. Elliott Enterprises, Inc.**

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share. The Board of Directors may dispose of the authorized, but unissued stock, from time to time.

**ARTICLE V. PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any

securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VI. RESTRICTION ON TRANSFER**

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

#### **ARTICLE VII. REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation is: **3104 Baldwin Avenue, Sarasota, Florida 34232**, and the name of the initial registered agent at such address is: **Jarrod Elliott**.

#### **ARTICLE VIII. ADDRESS OF CORPORATION**

The address of the principal office of the corporation is **3104 Baldwin Avenue, Sarasota, Florida 34232**, and the mailing address of the corporation is **3104 Baldwin Avenue, Sarasota, Florida 34232**.

#### **ARTICLE IX. DIRECTORS**

The corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first Board of Directors is:

**Jarrod Elliott, 3104 Baldwin Avenue, Sarasota, Florida 34232**

**ARTICLE X. INCORPORATORS**

The street address of the incorporator is:

**3104 Baldwin Avenue, Sarasota, Florida 34232**

and the name of the incorporator is:

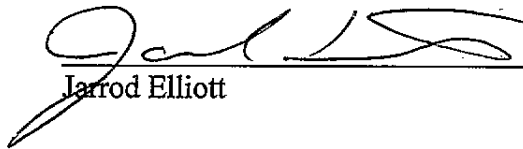
**Jarrold Elliott**

**ARTICLE XI. COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on January 21, 2000.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 21<sup>st</sup>

day of January, 2000.

  
Jarrold Elliott

STATE OF FLORIDA     )  
                                      )  
COUNTY OF SARASOTA    )

SWORN TO AND SUBSCRIBED before me this 21 day of January, 2000, by **Jarrold Elliott**, personally known to me or who provided \_\_\_\_\_ as identification.

  
Notary Public

Jeffrey A. King, Esq.  
2071 Main Street  
Sarasota, Florida 34237  
(941) 954-5585  
Florida Bar No. 342238



**Jeffrey A. King**  
Commission # CC 856624  
Expires Oct. 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE**

Having been named as registered agent for **J. ELLIOTT ENTERPRISES, INC.,**

I am familiar with and accept the obligations as registered agent for said corporation.

Dated this 21st day of January, 2000.

  
Jarrod Elliott