

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-1277 • 1-800-342-8062 • Fax (850) 222-1222

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Eley & Associates, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File Cert.
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ✓ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
00 MAR -3 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 MAR -3 AM 9:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LN 3/3 9:25

3.3.00  
4

**ARTICLES OF INCORPORATION**  
**OF**  
**ELEY & ASSOCIATES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is

**ELEY & ASSOCIATES, INC.**

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Hundred (500) shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of the Corporation will be Robert G. Covington, 5901 S.W. 74th Street, Suite 402, South Miami, FL 33143. The initial street address of the principal office of the Corporation will be 5875 S.W. 74th Terrace, #2, Miami, Florida 33143. The Board of Directors may, from time to time, move the principal office to any other address.

**FILED**  
00 MAR -3 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Benjamin C. Eley  
5875 S.W. 74th Terrace, #2  
Miami, FL 33143.

#### ARTICLE VII: INCORPORATOR

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

Benjamin C. Eley  
5875 S.W. 74th Terrace, #2  
Miami, FL 33143.

#### ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 29 day of Feb, 2000.

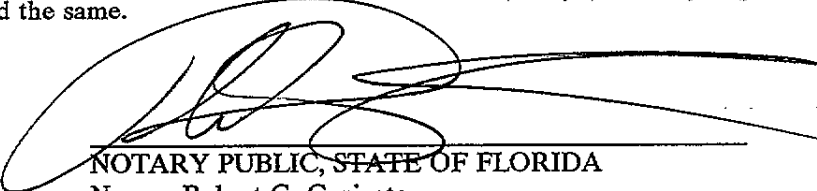
  
BENJAMIN C. ELEY

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public, on the 29 day of Feb, 2000, personally appeared **Benjamin C. Eley**, who, having produced his driver's license and having been first duly sworn according to law, states that he is the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.



Robert G. Covington  
MY COMMISSION # CC673121 EXPIRES  
December 19, 2001  
NOTARY PUBLIC, STATE OF FLORIDA  
December 19, 2001

  
NOTARY PUBLIC, STATE OF FLORIDA  
Name: Robert G. Covington  
Commission #CC673121

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR SERVICE OF PROCESS WITH THIS STATE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **ELEY & ASSOCIATES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the city of Miami, County of Miami-Dade and State of Florida has named: Robert G. Covington, 5901 S.W. 74th Street, Suite 402, South Miami, Florida 33143, County of Miami-Dade, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Executed this 29 day of Feb, 2000.

  
Witness  
**Jackie M. Rockwood**

  
**ROBERT G. COVINGTON**  
Registered Agent

**FILED**  
00 MAR -3 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA