

P000000025721

MIKE ELVINGTON  
P.O. BOX 1974  
LAND O'LAKES, FL 34639  
813-493-2804

SECRETARY OF THE STATE  
P.O. BOX 6327  
DIVISIONS OF CORPORATIONS  
THE CAPITAL  
TALLAHASSEE, FL 32314

100003158801--4  
-03/06/00--01120--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: INCORPORATION DOCUMENTS

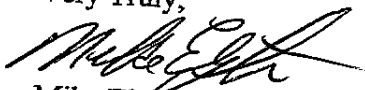
Dear Sir or Madam:

Please find enclosed for filing an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Mike Elvington, Inc.

Please forward to me a copy of documents showing the appropriate "Filed" and the time, day, month and year.

My check is attached in the amount of \$78.75 representing the fee for filing.

Very Truly,

  
Mike Elvington

FILED  
00 MAR -6 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MIKE ELVINGTON  
P.O. BOX 1974  
LAND O'LAKES, FL 34639  
813-493-2804

**ARTICLES OF INCORPORATION  
OF  
MIKE ELVINGTON, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244, Subdivision [c] (2) of the Internal Revenue Code.

**ARTICLE I: Name.**

The corporate name is Mike Elvington, Inc.

**ARTICLE II: Term of Existence.**

This corporation shall have perpetual existence.

**ARTICLE III: Nature of business.**

This corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV: Capital Stock.**

This corporation is authorized to issue 100 shares with a value of \$1.00 per share.

**ARTICLE V: Voting Rights.**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

**ARTICLE VI: Preemptive Rights.**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which is already held, shall have the right to purchase the pro-rate share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII: Initial Registered Office and Agent.**

The street address of the initial registered office of this corporation is :  
3752 Parkway Blvd. – Land O'Lakes, FL 34639.

The name of the initial registered agent of this corporation is:  
Mike Elvington

The mailing address of the corporation is:  
P.O. BOX 1974 – Land O'Lakes, FL 34639

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TALLAHASSEE, FLORIDA

ARTICLE VIII: Initial Board of Directors.

The corporation shall have (1) Director initially. The number of Directors may either be increased or diminished from time to time by the by-laws but never less than one. The name and address of the initial director of this corporation is:

Michael W. Elvington

ARTICLE IX: Officers.

The initial officers of this corporation will be:

President – Michael W. Elvington

Vice President – Helen L. Elvington

Secretary / Treasury: Michael W. Elvington

ARTICLE X: Incorporator.

The person signing these Articles of Incorporation has the following name and address:

Michael W. Elvington  
3752 Parkway Blvd.  
Land O'Lakes, FL 34639.

ARTICLE XI: By-Laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII: Amendment.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of March, 2000. Michael W. Elvington

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Michael W. Elvington, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed the same for the use and purposes therein expressed.

Witness my hand and official seal this 1<sup>st</sup> day of March, 2000.

Kathryn S. Roberts  
NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA  
KATHRYN S. ROBERTS  
COMMISSION # CC816475  
EXPIRES 5/31/2003  
BONDED THRU ASA 1-888-NOTARY1

My commission expires: \_\_\_\_\_

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

FILED  
00 MAR -6 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, *Michael W. Elving*<sup>TDIV</sup> do hereby consent to serve as  
registered agent for the corporation,  
this 29 day of February, 2000.

*Michael W. Elving*

*Mailing*  
Address of registered agent:

P.O. BOX 1974  
Land O'Lakes, FL 34639

The address of the corporation and the registered agent are the same.