

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : DAVID SILVERMAN, ESQ.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -8 AM 8:58

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**FLORIDA PROFIT CORPORATION OR P.A.**

**T. M. Elliott, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

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:

T. M. Elliott, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

10248 Windermere Chase Blvd.  
Gotha, FL 34734

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Elliott  
10248 Windermere Chase Blvd.  
Gotha, FL 34734

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ARTICLE V INCORPORATOR(S)

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

Theresa Elliott  
10248 Windermere Chase Blvd.  
Gotha, FL 34734

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

30<sup>th</sup> day of Aug 19 2000

x   
Signature

Notarization is not required.

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**ARTICLE VI DIRECTOR(S), OFFICER(S), SHAREHOLDER(S)**

The name(s) and street address(es) of the director(s) is(are):

Theresa Elliott  
10248 Windermere Chase Blvd.  
Gotha, FL 34734

Michael Elliott  
10248 Windermere Chase Blvd.  
Gotha, FL 34734

The names and street addresses of the officers are:

Theresa Elliott, President  
10248 Windermere Chase Blvd.  
Gotha, FL 34734

Michael Elliott, Vice President and Treasurer  
10248 Windermere Chase Blvd.  
Gotha, FL 34734

The name(s) of the shareholder(s) is(are):

Theresa Elliott (50 shares)

Michael Elliott (50 shares)

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**CERTIFICATE OF DESIGNATION OF  
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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is:

T. M. Elliott, Inc.

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

Michael Elliott  
10248 Windermere Chase Blvd.  
Gotha, FL 34734

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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.

x Michael A. Elliott 8-30-00  
(Signature) (Date)

Notarization is not required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,  
FL. 32314

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