

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000086322

Elm St. Enterprises, Inc.

900003390069--8
-09/12/00--01044--014
*****70.00 *****70.00

Signature

Requested by:

Name SK Date 9/12/00 Time 11:40

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ 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 _____

RECEIVED
00 SEP 12 PM 12:20

SEP 12 2000

ARTICLES OF INCORPORATION

OF

ELM ST ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ELM ST ENTERPRISES INC.

The principal place of business of this corporation shall be:

**2110 DREW STREET
CLEARWATER, FL 33765**

The mailing address of this corporation shall be:

**2110 DREW STREET
CLEARWATER, FL 33765**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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00 SEP 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have three directors and three officers, initially. The names and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

***James Mandalas
President***

***362 Westwinds Drive
Palm Harbor, FL 34683***

***George Kollydas
Vice President***

***3326 Cherry Hill Court
Tarpon Springs, FL 34689***

***Peter Makris
Secretary***

***2110 Drew Street
Clearwater, FL 33765***

ARTICLE VI. INCORPORATOR

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

James Mandalas

***362 Westwinds Drive
Palm Harbor, FL 34683***

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 18th day of AUGUST, 2000.

Signature of Incorporator

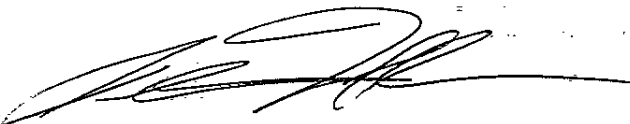

Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledge and sworn to before me this 18th day of AUGUST, 2000, by JAMES MANDALAS of ELM ST ENTERPRISES INC.

Notary Public

 **Peter Makris
Commission # CC 749025
Expires June 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.**



CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

- 1. The name of the corporation is:**

ELM ST ENTERPRISES INC.

- 2. The name and address of the registered agent and office is:**

Name: JAMES MANDALAS

Address: 362 WESTWINDS DRIVE

City: PALM HARBOR State: FL Zip Code: 34683

SIGNATURE:



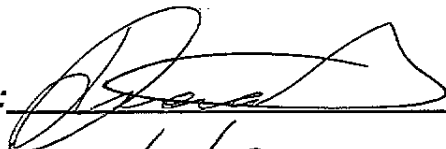
TITLE: PRESIDENT

DATE:

8/18/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:



DATE:

8/18/00.

00 SEP 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED