

PO0000091908



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 845572 11175A

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 70.00

ORDER DATE : September 27, 2000

ORDER TIME : 2:59 PM

ORDER NO. : 845572-010

CUSTOMER NO: 11175A

300003407163--6

CUSTOMER: Ms. Cyleste A. Wollett
Wollett & Associates, Pa

Suite 402
4440 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: ~~ELLIOTT MANAGEMENT, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

2544
W00 - 23586

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 5:42

RECEIVED
00 SEP 27 PM 4:11
DIVISION OF STATE
CORPORATIONS
TAMMSEE, FL OPIDA



FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 SEP 27 PM 5:42

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ELLIOTT MANAGEMENT, INC.
Ref. Number: W00000023586

We have received your document for ELLIOTT MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00050977

RECEIVED
00 SEP 28 PM 4:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

J-N ELLIOTT MANAGEMENT, INC.

FILED
SECRETARY OF STATE
CORPORATIONS

00 SEP 27 PM 5:42

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

ARTICLE ONE

The name of this corporation is J-N ELLIOTT MANAGEMENT, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FIVE

The mailing address of the principal corporate office of the corporation is 160 Reef Road, Palm Beach, Florida 33480.

The name and street address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Joseph A. Elliott, 160 Reef Road, Palm Beach, FL 33480.

ARTICLE SIX

The name and address of the incorporator of this corporation is Joseph A. Elliott, 160 Reef Road, Palm Beach, Florida 33480.

Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

One (1) director shall constitute the initial Board of Directors of the corporation, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 19th day of September, 2000.

By: Joseph A. Elliott
Joseph A. Elliott, Incorporator

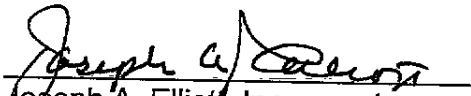
STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process
Within This State and Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with, Florida Statutes:

J-N ELLIOTT MANAGEMENT, INC. is a corporation organized under the laws of the State of Florida, with its principal office at 160 Reef Road, Palm Beach, Palm Beach County, State of Florida, has named Joseph A. Elliott as agent to accept service of process within this State.

J-N ELLIOTT MANAGEMENT, INC.


Joseph A. Elliott, Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.


Joseph A. Elliott, Registered Agent

FILED
DEPT. OF STATE
CORPORATIONS
00 SEP 27 PM 5:43