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LAW OFFICES OF

RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER

KNELLINGER@AOL.COM TELEPHONE (352) 373-3334 FACSIMILE (352) 376-1214 305 BANK OF AMERICA BUILDING 2815 NORTHWEST THIRTEENTH STREET

GAINESVILLE, FLORIDA 32609-2889

October 9, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Re:

ELDER-RIDE-O, INC.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

- 1. Original executed Articles of Incorporation; and
- 2. Our check in the amount of \$78.75.

Please return the Certificate and a copy of the Articles to this office after filing.

Thank you for your consideration in this matter.

Sincerely,

Richard M. "Rick" Knellinger

RMK/kgr

Enclosures 2

cc: Client

Of the

ARTICLES OF INCORPORATION

OF

ELDER-RIDE-O, INC.



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is **ELDER-RIDE-O**, **INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one cent (.01 cent) per share.

ARTICLE V

The street address of the initial registered office of the corporation is: 395 SW 3rd Street, Waldo, Florida 32694 and the name of its initial registered agent at such address is: Donnie E. Eplee.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is four (4).

The names and addresses of the persons who are to serve as the initial board of directors are: Donnie E. Eplee, 395 SW 3rd Street, Waldo, Florida 32694, Jimmy A. Coburn, 5211 NW 102 Place, Gainesville, Florida 32653, Giuliana G. Coburn, 5211 NW 102 Place, Gainesville, Florida 32653 and Nancy J. Parke, 2241 SE 9th Avenue, Gainesville, Florida 32601-6934.

ARTICLE VII

The name and address of the incorporators are:

DONNIE E. EPLEE 395 SW 3rd Street Waldo, Florida 32694

JIMMY A. COBURN 5211 NW 102 Place Gainesville, Florida 32653

GIULIANA G. COBURN 5211 NW 102 Place Gainesville, Florida 32653

The address of the principal place of business is:

395 SW 3rd Street Waldo, Florida 32694

Executed by the undersigned at Gainesville, Florida this 28

2000.

DONNIE E. EPLE

JIMMY A. COBURN

GIULIANA G. COBURIN

ACCEPTANCE AS REGISTERED AGENT

I, DONNIE E. EPLEE, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.

ONNIE E EPLEE

OO OCT 13 AM 9: 55
SECHARISSEE FLORIDA