

TRANSMITTAL LETTER

P000000997/6

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

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 -10/23/00--01086--012
 *****78.75 *****78.75

SUBJECT: E. L. Iley, Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Winona Beard
 Name (Printed or typed)

3150 S. Fletcher #101
 Address

FERNANDINA BEACH, FL 32034
 City, State & Zip

912 634-2822 ext. 103
 Daytime Telephone number

FILED
 00 OCT 23 AM 8:22
 SECRETARY OF STATE
 TALLAHASSEE, FL 32314

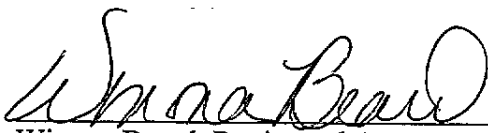
NOTE: Please provide the original and one copy of the articles.

10-24
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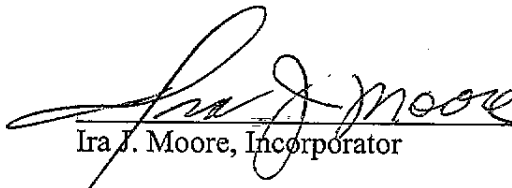
ARTICLES OF INCORPORATION

- ARTICLE I** The name of the corporation shall be E. Lilley, Inc.
- ARTICLE II** The principal place of business and mailing address of the corporation is 4800 First Coast Highway, Suite 330, Fernandina Beach, FL 32034.
- ARTICLE III** The purpose for which the corporation is organized is to conduct all lawful business activities.
- ARTICLE IV** The number of shares of stock is 100 (one hundred).
- ARTICLE V** The names and addresses of the initial officers are: Ira J. Moore, President, 128 Colonial Drive, St. Simons Island, Georgia 31522; Marian Moore, Secretary, 128 Colonial Drive, St. Simons Island, Georgia 31522.
- ARTICLE VI** The name and Florida street address of the registered agent is Winona Beard, 3150 S. Fletcher #101, Fernandina Beach, FL 32034.
- ARTICLE VII** The name and address of the Incorporator is Ira J. Moore, 128 Colonial Drive, St. Simons Island, Georgia 31522.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Winona Beard, Registered Agent

10/19/00
Date


Ira J. Moore, Incorporator

10/19/00
Date

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TALLAHASSEE, FLORIDA