

7 00000708207

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
00 NOV 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ELLIOT TECHNOLOGIES, INC.

2- _____

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

500003471395-13
-11/21/00--01001--009
*****78.75 *****78.75

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

NOV 20 3 24 PM 2000
DIVISION OF CORPORATION

RECEIVED

Examiner's Initials

11-20

ARTICLES OF INCORPORATION
OF
ELLIOT TECHNOLOGIES, INC.

FILED
00 NOV 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is **ELLIOT TECHNOLOGIES, INC.**. The principal office and/or mailing address is as follows:

2511 Vasco Street
Punta Gorda, FL 33950

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1999), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1999).

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED shares of common stock having a par value of \$.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 2315 Aaron Street, Port Charlotte, Florida 33952, and the name of the initial registered agent of this corporation at that address is Charles T. Boyle, Esq.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

Rhob Elliott

ADDRESS

110 W MAIN ST. SUITE 2-L
CARRBORO, NC 27510

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

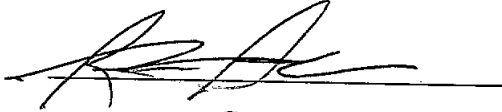
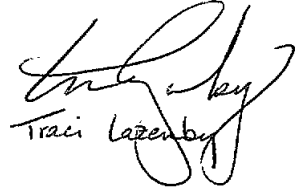
INCORPORATOR(S)

ADDRESS

ARTICLE IX.

There shall be one class of shares with unlimited voting rights.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 8th day of November, 2000.

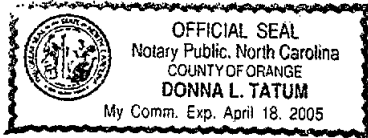


Traci Lezenby

STATE OF *NORTH CAROLINA*
COUNTY OF *ORANGE*

The foregoing instrument was acknowledged before me this *8th* day of *November*,
2000 by *Traci Lazenby and Rhob Elliott*, who is personally known to me or who has
produced *NC # 7647822 + NC DL 2904901C* as identification and who did (did not) take an oath.

My Commission Expires:

April 18, 2005



(AFFIX SEAL)

Donna L. Tatum
Notary Public/State of Florida *NORTH CAROLINA*

Donna L. Tatum
Typed/printed name of notary

FILED
00 NOV 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1997), the following is submitted, in compliance therewith:

First: That, **ELLIOT TECHNOLOGIES, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

Charles T. Boyle

located at **2315 Aaron Street, Port Charlotte**, County of Charlotte, State of Florida, as its agent to accept service of process within this state.


By:


RHOB ELLIOTT

, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Charles T. Boyle
Registered Agent

PC#: 60636