

*POL1000001548*

3300 P.G.A. Boulevard Suite 990  
Palm Beach Gardens, FL 33410  
561.799.3810  
fax 561.799.1818

December 21, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

Re: ELMJ INCORPORATED

700003512817- - 5  
-12/26/00--01088--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

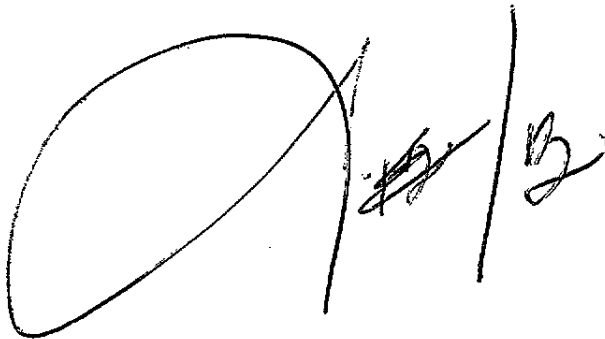
If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

  
Jay B. Fischer  
Accountant

Encl.



FILED  
00 DEC 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ELMJ INCORPORATED

ARTICLE I

NAME

The name of this corporation is ELMJ INCORPORATED

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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TALLAHASSEE FLORIDA

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 710 SE 3<sup>rd</sup> Street Boynton Beach, Florida, 33435, and the name of the initial registered agent at this address is Ed Lebourveau.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Ed Lebourveau

710 SE 3<sup>rd</sup> Street  
Boynton Beach, FL 33435

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Ed Lebourveau

710 SE 3<sup>rd</sup> Street  
Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of  
Incorporation this 6<sup>th</sup> day of December 2000.

  
Ed Lebourveau

STATE OF FLORIDA

COUNTY OF PALM BEACH


Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Ed Lebourveau personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6<sup>th</sup> day of December 2000.

{SEAL}



Melissa L. Sciabarrasi  
MY COMMISSION # CC710804 EXPIRES  
January 25, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:


FIRST— ELMJ INCORPORATED  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF BOYNTON BEACH PALM BEACH  
COUNTY, STATE OF FLORIDA, HAS NAMED ED LÉBOURVEAU, AT 710 SE 3<sup>RD</sup>  
STREET CITY OF BOYNTON BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT  
PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE DECEMBER 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED   
Ed Lebourveau  
Resident Agent

DATE December 6, 2000

**FILED**  
00 DEC 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA