

PO1000001087

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000666 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727) 507-9112
Fax Number : (727) 533-2266

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -3 AM 8:34

FLORIDA PROFIT CORPORATION OR P.A.

ELMARK CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H01000000666 7

ARTICLES OF INCORPORATION
OF

ELMARK CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 3 AM 8:34

ARTICLE I - Name

The name of the corporation is ELMARK CORPORATION
and the principal office and mailing address is 1696 Coral Way Unit A
Largo FL 33771

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1696 Coral Way Unit A Largo FL 33771 and the name of the initial registered agent of this corporation at that address is Elizabeth M. Ciesla

H01000000666 7

H0100000666 7

ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are :

Mark R. Ciesla
1696 Coral Way Unit A
Largo FL 33771

Elizabeth M. Ciesla
1696 Coral Way Unit A
Largo FL 33771

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 3rd day of January, 2001.

Mark R. Ciesla
President

Elizabeth M. Ciesla
Vice-President

H0100000666 7

H01000000666 7

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

ELMARK CORPORATION

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Elizabeth M. Ciesla
1696 Coral Way Unit A
Largo FL 33771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -3 AM 8:34

SIGNATURE Mark R. Ciesla

TITLE President

DATE 01/03/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Elizabeth M. Ciesla

REGISTERED AGENT

Date: 01/03/2001

H01000000666 7