

Charter Number Only

PO1600030555

VALUATION ONLY

Registrant's Name

Address

City

State

ZIP

Phone

ATLANTIC

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*****78.75 *****78.75

CORPORATION(S) NAME

FSS - ELLIOTT, INC.

RECEIVED
01 MAR 26 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 MAR 26 AM 9:11
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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ARTICLES OF INCORPORATION

OF

FSS - ELLIOTT, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

FSS - ELLIOTT, INC

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

4961 NW 85th Rd.

Coral Springs, FL 33067

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 10⁰⁰

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

JULIAN CAMACHO

4961 NW 85th Rd.

Coral Springs, FL 33067

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Article VII

The the name and address of the initial board of director(s) shall be:

JULIAN CAMACHO - 4961 NW. 8th Rd. Coral Springs, FL 33067

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JULIAN CAMACHO
4961 NW. 8th Rd.
Coral Springs, FL 33067

The undersigned has executed these Articles of Incorporation
this 23 day of MARCH, 2001.

J. Camacho

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FSS - ELLIOTT, INC

(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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