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01 MAY -1 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

JANE K. MARTIN

P.O. Box 57
Elkton, FL 32033

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400004103804--6
-05/01/01--01090--002
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CB 5-7

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ARTICLES OF INCORPORATION
OF
THE ELKTON GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: THE ELKTON GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares at One Dollar (\$1.00) par value.

ARTICLE IV. TERM

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The post office address of the principal office of this corporation in the State of Florida is: Post Office 57, Elkton, Florida 32033 and such other place as the Board of Directors from time to time move the office to any other place in Florida.


ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VIII. SUBSCRIBERS

The name and post office address of the subscriber of these articles of incorporation is: EDWARD L. MARTIN, Post Office Box 57, Elkton, Florida 32033.

IN WITNESS WHEREOF the undersigned incorporator, being a natural person competent to contract, have hereunto set his hand this day of April, 2001.


EDWARD L. MARTIN

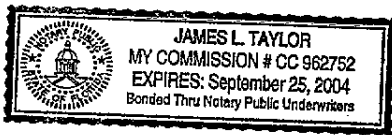
STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWARD L. MARTIN to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of April, 2001.


NOTARY PUBLIC, State of Florida

My commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes, **THE ELKTON GROUP, INC.**, a corporation organized under the laws of the State of Florida with its principal office at **4245 C.R. 13 SOUTH, ELKTON, FLORIDA 32033** has named **JANE K. MARTIN, 4245 C.R. 13 SOUTH, ELKTON, FLORIDA 32033**, County of St. Johns, State of Florida, as its agent to accept service of process within this state which may be served at **4245 C.R. SOUTH, ELKTON, FLORIDA 32033**.

OFFICER:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JANE K. MARTIN	President/Sec.	P.O. Box 57 Elkton, FL 32033
EDWARD L. MARTIN	Vice Pres./Treasurer	P.O. Box 57 Elkton, FL 32033

DIRECTORS:

JANE K. MARTIN
EDWARD L. MARTIN

By: Edward L. Martin
EDWARD L. MARTIN

By: Jane K. Martin
JANE K. MARTIN

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF SERVICE

I agree as Resident Agent to accept Service of Process: to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Jane K. Martin
JANE K. MARTIN