

Corporate Services, Inc.

- Requester's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 222-3018

City/State/Zip

Phone #

FILED  
01 JUL 23 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P010000072109

Office Use Only

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

1. Ellenton Investments, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Walk in

☒ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
01 JUL 23 PM 1:13  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
ELLENTON INVESTMENTS, INC.

**FILED**  
01 JUL 23 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is Ellenton Investments, Inc.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. The common stock shall have unlimited voting rights. In the event of a sale of the corporation, all shares shall be entitled to a distribution of the proceeds.

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at 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 537 East Park Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent of this corporation at that address is Corporate Services, Inc.

#### ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Chris M. Vorbeck  
1801 Glengary Street  
Sarasota, Florida 34231

#### ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is:

Steven E. Sellers  
537 East Park Avenue  
Tallahassee, FL 32301

#### ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23<sup>rd</sup> day of July, 2001.

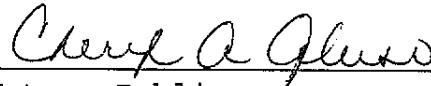


Steven E. Sellers  
Incorporator

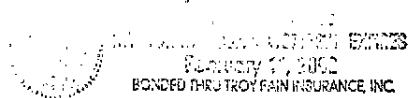
STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven E. Sellers, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23<sup>rd</sup> day of July, 2001.



Notary Public  
State of Florida

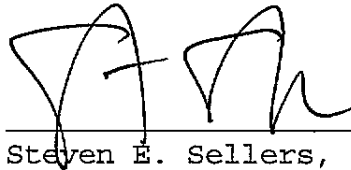


CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Ellenton Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1801 Glengary Street, Sarasota, Florida 34231, has named Corporate Services, Inc., located at 537 East Park Avenue, Tallahassee, Florida 32301, as its agent to accept service of process within Florida.

Dated this 23<sup>rd</sup> day of July, 2001.



Steven E. Sellers, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

CORPORATE SERVICES, INC.



Steven E. Sellers, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA