### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# 496 AUG 17 PH 4: 08 Ell Bee Phenonses Inc

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Signature

Name

Walk-In

Requested by:

8/17/01

Will Pick Up

Time

Courier\_

Date

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	Art of Inc. File	_		
	LTD Partnership File			
	Foreign Corp. File		<b></b>	
	L.C. File			
	Fictitious Name File			- <u>-</u>
	_Trade/Service Mark			
	Merger File			<u>.</u>
	Art, of Amend. File			
	RA Resignation		٠	
	Dissolution / Withdrawal			
	Annual Report / Reinstatement_	<del>-</del>		
	Cert. Copy			
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	Certificate of Fictitious Name_			
	Corp Record Search		-	
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	Driving Record	<u>.</u> .		. —
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	UCC 11 Retrieval			

#### ARTICLES OF INCORPORATION

**OF** 

#### ELL BEE ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

ELL BEE ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

425 K Cornelius Circle Sarasota, FL 34232

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Papale, Jr. 425 E. Cornelius Circle Sarasota, FL 34232



#### ARTICLE V INCORPORATOR(S)

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

James Papale, Jr. 425 E. Cornelius Circle Sarasota, FL 34232

The undersigned incorporator has executed these Articles of Incorporation this <u>M</u> day of August, 2001.

**Articles of Incorporation** 

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 615.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ELL BEE ENTERPRISES, INC.

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

James Papale, Jr. 425 E. Cornelius Circle Sarasota, FL 34232



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature