

**Florida Department of State**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**STEPHEN A. ELLIOTT, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

5-28-02  
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## ARTICLES OF INCORPORATION

*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:

**STEPHEN A. ELLIOTT, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**STEPHEN A. ELLIOTT, INC.**

163 Laurie Drive  
Ormond Beach, FL 32176

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### ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stephen A. Elliott  
163 Laurie Drive  
Ormond Beach, FL 32176**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940**

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen A. Elliott  
163 Laurie Drive  
Ormond Beach, FL 32176

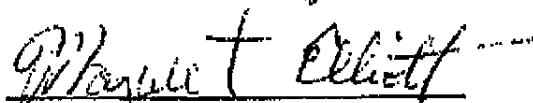
Margaret Elliott  
163 Laurie Drive  
Ormond Beach, FL 32176

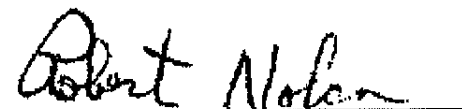
Robert Nolan  
22 Surfside Drive  
Ormond Beach, FL 32176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of May 2002.

  
Stephen A. Elliott - Signature

  
Margaret Elliott - Signature

  
Robert Nolan - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STEPHEN A. ELLIOTT, INC.

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

Stephen A. Elliott

Name

163 Laurie Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Ormond Beach, FL 32176

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Stephen A. Elliott  
SIGNATURE

May 28th, 2002

(Date)