

PO2000062206

ELBERT FARIS CORPORATION
3080 Par Drive
Vero Beach, Florida 32960

May 10, 2002

FILED
02 JUN -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100005557981--6
-05/17/02--01063--022
*****78.75 *****78.75

Re: Elbert Faris Corporation

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation along with a check in the amount of \$78.75. This check represents the cost of the filing fees for the enclosed documents.

Very truly yours,

Elbert A. Faris

Elbert A. Faris

2002-14588

6/5/02

15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

ELBERT A FARIS
3080 PAR DR
VERO BEACH, FL 32960

SUBJECT: ELBERT FARIS CORPORATION
Ref. Number: W02000014588

We have received your document for ELBERT FARIS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 302A00032212

ARTICLES OF INCORPORATION

of

ELBERT FARIS CORPORATION

(name of corporation)

FILED

02 JUN -3 PM 1: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELBERT FARIS CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
3080 Par Drive			
CITY	Vero Beach	FLORIDA	ZIP 32960

Mailing address, if different

STREET ADDRESS			
3080 Par Drive			
CITY	Vero Beach	FLORIDA	ZIP 32960

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Elbert Faris			
ADDRESS 3080 Par Drive			
CITY	Vero Beach	FLORIDA	ZIP 32960

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Elbert Faris		
ADDRESS	3080 Par Drive		
CITY	STATE	ZIP	
Vero Beach	Florida	32960	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Elbert Faris		
ADDRESS	3080 Par Drive		
CITY	STATE	ZIP	
Vero Beach	Florida	32960	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of May, 2002.

Elbert A. Faris (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

ELBERT FARIS CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3080 Par Drive

Vero Beach, Florida 32960

has named Elbert Faris

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Elbert A. Faris

(Signature)

May 1, 2002

(Date)