

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

PD2000072921

FILED
JUL -2 AM 11:41
TALLAHASSEE FLORIDA

CONTACT: Kevin Roberts

DATE: 7-2-02

REF. #: 0002117594

CORP. NAME: ELBERG, INC.

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02 JUL -2 PM 4:46
TALLAHASSEE FLORIDA

☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☒ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 1041 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

400006166344--2
-07/03/02--01001--007
*****78.75 *****78.75

_____ COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ELBERG, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes (2001), the undersigned, being a natural person, acting as incorporator, adopts and files the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Elberg, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles with the Florida Department of State.

ARTICLE III

The mailing address and the street address of the principal office of the Corporation is 701 West Jefferson Street, Tallahassee, Florida 32304.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is 701 West Jefferson Street, Tallahassee, Florida 32304. The initial registered agent for the Corporation at that address is Clark Eldredge, who is also the incorporator of this Corporation.

ARTICLE VI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VII

Each shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others,

that shareholder's pro rata portion of any shares, warrants or obligations, including any instrument conferring on the holder the right to subscribe for or purchase shares from the Corporation, the Corporation may issue or sell.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 7/2, 2002.

Incorporator: Clark Eldredge
CLARK ELDREDGE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Elberg, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under 607.0501(3), Florida Statutes (2001).

Registered Agent: Clark Eldredge
CLARK ELDREDGE

Date: 7.2.02

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