

PO20000077802

LAW OFFICE OF
MARC S. STEINBERG, P.A.

1980 North Atlantic Avenue
Suite 405
Cocoa Beach, Florida 32931
(321) 784-4500
Fax: (321) 784-4520

Also Admitted in New Jersey

FILED
02 JUL 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400006460304--2
-07/17/02--01009--020
122.50 **78.75

Re: Miss Ellie's Dellies, Inc./Articles of Incorporation

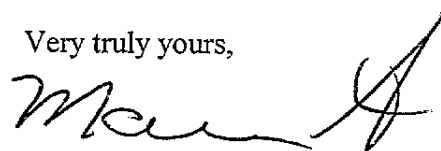
Dear Sir:

Enclosed for filing please find the following:

1. Articles of Incorporation;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. Check in the amount of \$122.50, payable to Secretary of State, for the filing fees.

After the documents have been filed, please forward your certificate to the undersigned.

Very truly yours,



Marc S. Steinberg

MSS:cks

Enclosures

cc: Ms. Eleanor E. May

Mr. William J. Racik

(with enclosures)

5/17

ARTICLES OF INCORPORATION

OF

MISS ELLIE'S DELLIES, INC.

ARTICLE I

The name of the corporation is Miss Ellie's Dellies, Inc.

ARTICLE II

This corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

This corporation is authorized to issue 10,000 shares of \$0.01 par value common stock. The initial issue of the capital stock of the corporation shall be 100 shares for cash at a value of \$0.01 per share.

ARTICLE V

The street address of the principal office of this corporation shall be 221 Bimini Road,

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Cocoa Beach, Florida 32931.

ARTICLE VI

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Eleanor E. May
221 Bimini Road
Cocoa Beach, Florida 32931.

ARTICLE VII

This corporation shall have two (2) 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).

ARTICLE VIII

The names and addresses of the initial directors of this corporation, who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Eleanor E. May
221 Bimini Road
Cocoa Beach, Florida 32931

William J. Racik
221 Bimini Road
Cocoa Beach, Florida 32931.

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as the

incorporators are:

Eleanor E. May
221 Bimini Road
Cocoa Beach, Florida 32931

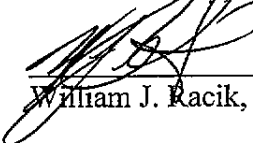
William J. Racik
221 Bimini Road
Cocoa Beach, Florida 32931.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a unanimous vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation at Cocoa Beach, Florida, on this 12th day of July, 2002.


Eleanor E. May, Incorporator

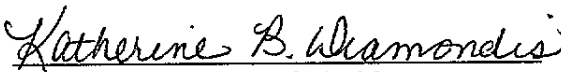

William J. Racik, Incorporator

STATE OF FLORIDA :
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 12th day of July, 2002, by Eleanor E. May, who ☒ is personally known to me or () has produced _____ as identification, and by William J. Racik, who () is personally known to me or ☒ has produced FL DL R220-930-48-209-0 as identification.



Katherine B. Diamondis
MY COMMISSION # CC836867 EXPIRES
June 4, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


Katherine B. Diamondis
Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Miss Ellie's Dellies.
2. The name and address of the registered agent and office is:

Eleanor E. May
221 Bimini Road
Cocoa Beach, FL 32931

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.

Eleanor E. May
Eleanor E. May

July 12, 2002
Date

STATE OF FLORIDA :
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 12th day of July, 2002, by Eleanor E. May, who ☒ is personally known to me or () has produced _____ as identification.



Katherine B. Diamondis
MY COMMISSION # CC836857 EXPIRES
June 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Katherine B. Diamondis
Notary Public, State of Florida