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TRANSMITTAL LETTER

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02 SEP -3 AM 9:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

100007470211--8
-09/03/02--01038--003
*****78.75 *****78.75

SUBJECT: ELSWICK'S, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James E. Elswick, President
Name (Printed or typed)

P. O. Box 915762
Address

Longwood, FL 32791-5762
City, State & Zip

407-461-6540
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE SEP - 9 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

ELSWICK'S, INC.

SECOND

The period of its duration is: ONGOING

THIRD

The purpose of the corporation is: GENERAL BUSINESS

FOURTH

The aggregate number of authorized shares is: ONE HUNDRED

FIFTH

The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE

EIGHTH

Provisions for regulating the internal affairs of the corporation are: AS DETERMINED BY THE BOARD OF DIRECTORS

NINTH

The address of the initial registered office of the corporation is:

470 S PIN OAK PL #302
LONGWOOD, FL 32779

and the name of its initial registered agent at such address is:

JAMES E ELSWICK

TENTH

Address of the principal place of business is:

P O BOX 915762
LONGWOOD, FL 32791-5762

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

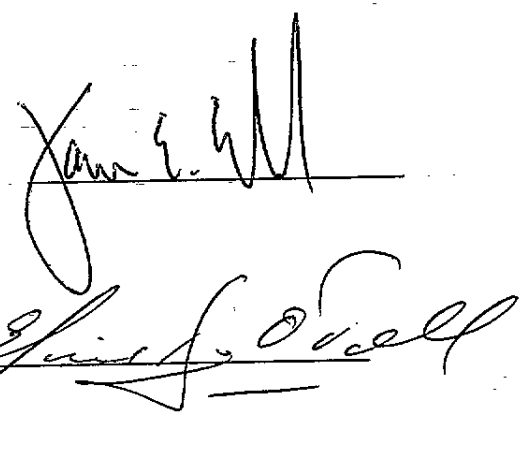
Name / Address

JAMES E ELSWICK - PRESIDENT

470 S PIN OAK PL #302, LONGWOOD, FL 32779

ELAINE A O'DELL - SECRETARY

470 S PIN OAK PL #302, LONGWOOD, FL 32779

Handwritten signatures of James E. Elswick and Elaine A. O'Dell. The signature of James E. Elswick is written over the printed name and address of the President. The signature of Elaine A. O'Dell is written over the printed name and address of the Secretary.

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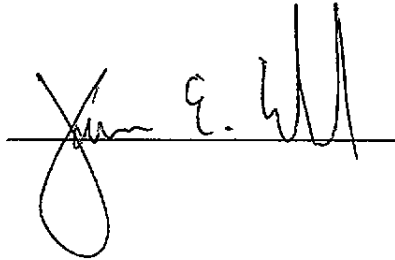
TWELFTH

The name and address of each incorporator is:

Name / Address

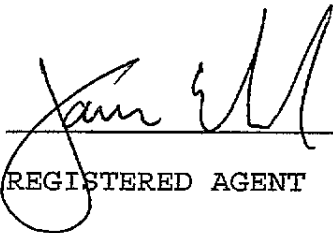
JAMES E ELSWICK

470 S PIN OAK PL #302, LONGWOOD, FL 32712



Date: JULY 31, 2002

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.


REGISTERED AGENT

JULY 31, 2002

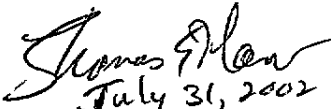
7/31/02

DATE

Signed before me, Florida DL# E422445-68-425-0



THOMAS E. NAMEY
My Commission CC 927464
Expires April 13, 2004


July 31, 2002
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