

P03000614556

Elegante Heirs, Inc.  
314 Harrison Avenue  
Panama City FL 32401

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

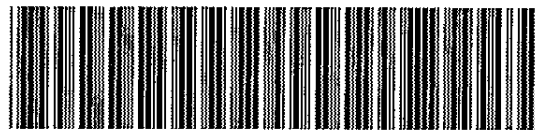
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/31/03--01040--008 \*\*122.50

EFFECTIVE DATE

1-28-03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JAN 31 PM 3:00

January 27, 2003

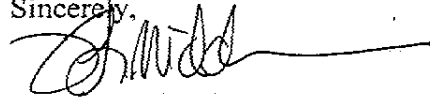
Department of State  
Division of Corporation  
P O Box 6327  
Tallahassee FL 32314

RE: Elegante Heirs, Inc.

Enclose is the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation.  
Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "V. Middlemas", with a long horizontal flourish extending to the right.

Vicki L. Middlemas

Enclosures

**ARTICLES OF INCORPORATION  
OF  
ELEGANTE HEIRS, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JAN 31 PM 3:00

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**FIRST:**

The name of the corporation is **ELEGANTE HEIRS, INC.**

**EFFECTIVE DATE**  
1-28-63

**SECOND:**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles and the period of duration of the corporation is perpetual.

**THIRD:**

The purpose for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

**FOURTH:**

the aggregate number of shares that the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollar (\$1.00) per value common stock.

**FIFTH:**

The address of its principal and initial registered office is 314 Harrison Avenue, Panama City, Florida 32401, and the name its initial registered agent at said address is Vicki L. Middlemas.

**SIXTH:**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by or under the direction of the officers with or without a board of directors.

**SEVENTH:**

The name and address of the incorporator is as follows:

VICKI L. MIDDLEMAS  
314 HARRISON AVENUE  
PANAMA CITY FL 32401

EIGHTH:

the holders of the common stock of this corporation shall have preemptive rights to purchase, prices, terms and conditions that shall be fixed by the shareholders unissued or treasury shares and such of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

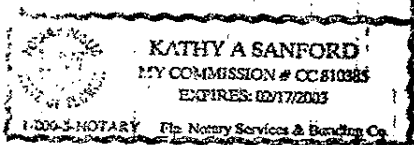
IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation on the 28 day of January, 2003.

V. Middle

STATE OF FLORIDA )  
COUNTY OF BAY )

BEFORE ME the undersigned officer duly authorized in the State and County aforesaid to take acknowledgment personally appeared Vicki Middlemas, personally known to me to be the person who executed the foregoing, and acknowledge that he executed the same for the purpose therein express.

WITNESS MY hand and official seal this 28th day of January, 2003.



Kathy A. Sanford  
NOTARY PUBLIC

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in theses Articles, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF Chapter 48.091, Florida Statues related to keeping said office open.

V. Middle  
Vicki L. Middlemas

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 JAN 31 PM 3:08