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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HARRIS, BARRETT, MANN & DEW
Account Number : 072720000016
Phone : (727) 892-3100
Fax Number : (727) 898-0227

FLORIDA PROFIT CORPORATION OR P.A.

Elizabeth Morales, Inc.

2003 MAY 14 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-15-03
B

ARTICLES OF INCORPORATION
OF
ELIZABETH MORALES, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS
CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **ELIZABETH MORALES, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United
States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at
any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at **3225 Stonebridge
Trail, Valrico, Florida 33594.**

The name and street address of the initial registered agent of the corporation in the State of Florida
is: **Frank J. Greco, Harris, Barrett, Mann & Dew, LLP, 1715 North Westshore Boulevard, Suite 750,**

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Tampa, Florida 33607-3926. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME	ADDRESS
Elizabeth M. Chiang	3225 Stonebridge Trail Valrico, Florida 33594

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Elizabeth M. Chiang	3225 Stonebridge Trail Valrico, Florida 33594

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

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ARTICLE IXBY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XAMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.


IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by:
Elizabeth M. Chiang.

Dated this May 7, 2003.


Elizabeth M. Chiang, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7 day of May, 2003, by Elizabeth M. Chiang, who is personally known to me or who has produced _____ as identification.


Printed Name:
Notary Public
My Commission Expires:
Serial Number:

G:\Elizabeth Martin, Inc\AOI



Danita R. Foxas
MY COMMISSION # DD142733 EXPIRES
August 21, 2006
FONORD TRUST TROY FARM INSURANCE INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **ELIZABETH MORALES, INC.** desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named **Frank J. Greco**, located at **Harris, Barrett, Mann & Dew, LLP, 1715 North Westshore Boulevard, Suite 750, Tampa, Florida 33607-3926**, as its agent to accept service of process within this state.


Elizabeth M. Chiang
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Frank J. Greco
Registered Agent

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