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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 20 PM 1:55

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AUG 25

TRANSMITTAL LETTER

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

SUBJECT: W. S. ELIASON COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: WHYNN S. ELIASON
Name (Printed or typed)

5515 OAKMONT DRIVE
Address

PACE, FL. 32571
City, State & Zip

(850) 994-4499
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

W. S. ELIASON COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5515 OAKMONT DRIVE, PACE, FL. 32571

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY
AND ALL BUSINESS NOT UNLAWFUL UNDER THE
LAWS OF THE STATE OF FLORIDA OR THE UNITED STATES.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF \$10.00 PAR VALUE COMMON STOCK,
ONE CLASS ONLY.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WHYNN S. ELIASON PRESIDENT

CORINNE D. ELIASON SECRETARY AND TREASURER

BOTH ARE AT SAME ADDRESS: 5515 OAKMONT DRIVE
PACE, FL. 32571

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CORINNE D. ELIASON
5515 OAKMONT DRIVE, PACE, FL 32571

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WHYNN S. ELIASON
5515 OAKMONT DRIVE, PACE, FL. 32571

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corinne D. Elasion

Signature/Registered Agent

8/17/03

Date

Wynn S. Elasion

Signature/Incorporator

8/17/03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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