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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS 2303

Transmittal Letter

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

Subject: Elaine Investments, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for 78.75 to cover the filing fee and a certified copy of the articles of incorporation.

**From : Frances E. Tucker
 4621 Legends Lane
 Elkton, FL 32033
 (904) 829-1624**

The original along with one copy of the Articles of Incorporation are enclosed.

**ARTICLES OF INCORPORATION
OF
ELAINE INVESTMENTS, INC.**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **ELAINE INVESTMENT, INC.**

ARTICLE II

The principal place of business and mailing address is: **4621 Legends Lane
Elkton, FL 32033**

ARTICLE III

The purpose for which the corporation is organized is to own and manage real estate that caters particularly to the **Disabled and Disadvantaged**.

ARTICLE IV

The initial number of shares which this corporation is authorized to have outstanding at any time is **600 shares** of common stock having a par value of **\$10.00** per share.

ARTICLE V

The initial officers and or directors of the corporation are listed below:

Frances E. Tucker
4621 Legends Lane
Elkton, FL 32033
Director / President

James D. Tucker
4621 Legends Lane
Elkton, FL 32033
Vice-President / Treasurer

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ARTICLE VI

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

James D. Tucker
4621 Legends Lane
Elkton, FL 32033

Having been named to accept service of process for Elaine Investments INC., the place designated in the articles of Incorporation, agrees to comply with the provisions of section 48.091, relative to keeping open such office.


James D. Tucker / Registered Agent

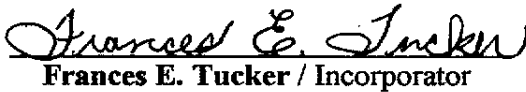
09/17/03
Date

ARTICLE VII

The name and the address of the Incorporator is:

Frances E. Tucker
4621 Legends Lane
Elkton, FL 32033

The undersigned has executed these **articles of Incorporation** on September 17, 2003.


Frances E. Tucker / Incorporator

09/17/03
Date