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03 DEC -1 PM 12:56
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

J. HARRIS RHYNE, P.A.
ATTORNEY AT LAW
701 - 8TH AVENUE WEST
P.O. BOX 67
PALMETTO, FLORIDA 34221

J. HARRIS RHYNE

PHONE
(941) 729-5651
FAX
(941) 723-3808

November 25, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation of E.L.L. VENTURES, INC.

Gentlemen:

The documents listed below are forwarded to you with this letter. Please file these documents and process them as needed and return a certified copy to our office at P.O. Box 67, Palmetto, Florida 34220.

The enclosed documents are as follows:

1. Original Articles of Incorporation for E.L.L. VENTURES, INC.
2. One copy of the Articles of Incorporation for E.L.L. VENTURES, INC.
3. Certificate designating a registered agent if needed.

The filing fees and charges are as follows and a check enclosed:

Filing fee for original Articles	\$ 35.00
Cert. copy	\$ 8.75
Filing resident agent form	\$ 35.00

TOTAL \$ 78.75

Sincerely,


J. HARRIS RHYNE

JHR/drz
enclosures

ARTICLE OF INCORPORATION

OF

E.L.L. VENTURES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as an incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is: E.L.L. VENTURES, INC.

ARTICLE TWO

The period of duration of the corporation is perpetual.

ARTICLE THREE

The corporation may transact and engage in service and any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is sixty (60), all of which shall be common shares without par value.

A handwritten signature, possibly reading "EOL", is written over a horizontal line at the bottom right of the document.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

The street address of the initial registered office of the corporation is 1713 8th Street West, PALMETTO, Florida 34221, and the name of the initial registered agent at such address is ENOS SHROCK.

ARTICLE SEVEN

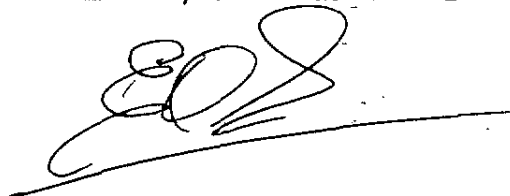
DIRECTORS

The board of directors of the corporation shall consist of one member(s). The names and addresses of the first board of directors are: ENOS SHROCK, 1713 8th Street West, Palmetto, Florida 34221

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporator(s) are:
ENOS SHROCK, 1713 8th Street West, Palmetto, Florida 34221

A handwritten signature, likely of Enos Shrock, is written in black ink at the bottom right of the page. The signature is stylized and cursive, with a long horizontal line extending from the end.

ARTICLE NINE

The corporation shall be deemed to commence its existence upon filing.

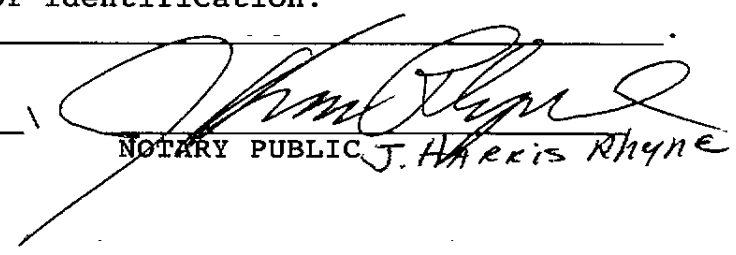
IN WITNESS WHEREOF, We have subscribed our name this 26th day of November, 2003.

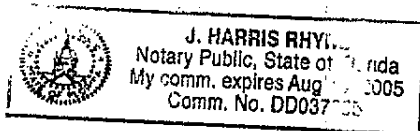

ENOS SHROCK

STATE OF FLORIDA
COUNTY OF MANATEE

On this 26th day of November, 2003, before me, the undersigned officer, personally appeared ENOS SHROCK, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained, and an Oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me. ☐ Said person(s) provided the following type of identification:

NOTARY RUBBER STAMP SEAL


NOTARY PUBLIC J. HARRIS RHYNE



FILED

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STATE OF FLORIDA
DEPARTMENT OF STATE


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSEES OF THE OFFICERS AND DIRECTORS.

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES:

E.L.L. VENTURES, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 1713 8th Street West, Palmetto, Florida 34221, being in MANATEE County, Florida, has named ENOS SHROCK as its registered agent to accept service of process within this state. The registered office is located at 1713 8th Street West, PALMETTO, Florida 34221.

OFFICERS	TITLE	SPECIFIC ADDRESS
ENOS SHROCK	President	1713 8th Street West Palmetto, Florida 34221
ENOS SHROCK	Vice President	Same as Above
ENOS SHROCK	Secretary/Treasurer	Same as Above
DIRECTORS:	SAME AS OFFICERS--	Same as Above

By: 
ENOS SHROCK
Incorporator(s)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the registered office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Resident Agent