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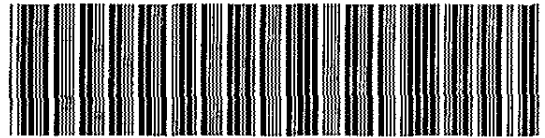
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JEV

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ceric Corporation

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

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# ARTICLES OF INCORPORATION

OF

## CERIC CORPORATION

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

### Article I

The name of the corporation shall be CERIC CORPORATION.

### Article II

The mailing address of the principal office of the corporation shall be:

5660 W Cypress St. Suite H  
Tampa FL 33607

### Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be real property sales and management, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

### Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

### Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

### Article VI

The entire voting power for the selection of directors and for all other purposes shall be

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vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### **Article VII**

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Jeffrey Boe Ellis  
5660 W Cypress St. Suite H  
Tampa FL 33607

Stephen M Carlos  
5660 W Cypress St. Suite H  
Tampa FL 33607

#### **Article VIII**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### **Article IX**

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Jeffrey Boe Ellis  
5660 W Cypress St. Suite H  
Tampa FL 33607

Stephen Carlos  
5660 W Cypress St. Suite H  
Tampa FL 33607

#### **Article X**

The names and addresses of the incorporators and signers of the Articles of Incorporation

and the number of shares of common stock which they agree to take is:

Jeffrey Boe Ellis - 500 shares  
5660 W Cypress St. Suite H  
Tampa FL 33607

Stephen Carlos - 500 shares  
5660 W Cypress St. Suite H  
Tampa FL 33607

**Article XI**

The duration of the corporation is to be perpetual and shall commence upon filing.

**Article XII**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq.  
Rahall & Schaffer, P.A.  
120 S. Willow Avenue  
Tampa, Florida 33606

**IN WITNESS WHEREOF**, I have made, signed and acknowledged these Articles of Incorporation of CERIC CORPORATION on December 4, 2003.

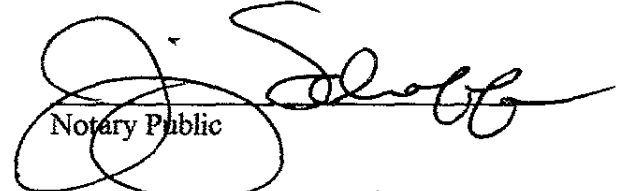
  
\_\_\_\_\_  
Jeffrey Boe Ellis

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Jeffrey Boe Ellis appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for CERIC CORPORATION on December 4, 2003.



James R. Schaffer  
My Commission CC924033  
Expires April 02, 2004

  
\_\_\_\_\_  
Notary Public

**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

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

CERIC CORPORATION , desiring to organize under the laws of the State of Florida with its principal office at 5660 W Cypress St. Suite H, Tampa FL 33607, has named James R. Schaffer, P.A., 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for CERIC CORPORATION at 120 S. Willow Avenue, Tampa, Florida 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

  
James R. Schaffer

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