

P040000794SS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

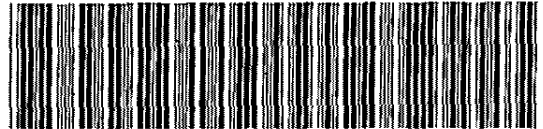
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Certified Copies _____

Certificates of Status _____

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05/17/04--01029--009 **78.75

FILED

04 MAY 17 PM 3:15

CLERK OF COURT
COURT HOUSE
1000 APOLLO DRIVE
ANN ARBOR MI 48106-1701

✓

qsl

May 7, 2004

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

Re: CE & G Ellwood Insurance, Incorporated

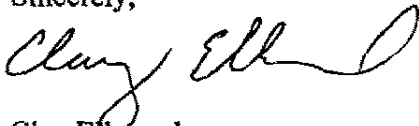
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced entity.

Also enclosed please find a check in the amount of \$78.75, to cover the expense of the filing fee and a certificate of status.

Should you have any questions, I can be reached at (772) 464-3944.

Sincerely,

A handwritten signature in black ink, appearing to read "Clay Ellwood". The signature is fluid and cursive, with the first name "Clay" and last name "Ellwood" clearly distinguishable.

Clay Ellwood
322 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34984

Encls.

ARTICLES OF INCORPORATION
OF
CE & G ELLWOOD INSURANCE, INCORPORATED

ARTICLE I

The name of the corporation is CE & G Ellwood Insurance, Incorporated

ARTICLE II

DURATION AND COMMENCEMENT OF EXISITENCE

This corporation shall commence on the date of filing with the Secretary of State.

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statues.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 322 SE Port St. Lucie Blvd, Port St. Lucie, FL 34984 or as otherwise reflected in the annual report.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 322 SE Port St. Lucie Blvd, Port St. Lucie, FL 34984 and the name of the initial Registered Agent for this corporation at that address is Clay Ellwood.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial directors and incorporator is:

NAME/TITLE	ADDRESS
Clay Ellwood President/Director	322 SE Port St. Lucie Blvd. Port St. Lucie, FL 34984
Gary Ellwood Vice-President/Director	322 SE Port St. Lucie Blvd. Port St. Lucie, FL 34984
Eric Ellwood Director	322 SE Port St. Lucie Blvd. Port St. Lucie, FL 34984

ARTICLE VIII

INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX
INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

Clay Ellwood
322 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34984

IN WITNESS WHEREOF, the undersigned Incorporator, President and Director has executed these Articles of Incorporation this 7th day of May, 2004. 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.



Clay Ellwood
President/Director
Incorporator



Clay Ellwood
Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF ST. LUCIE)

THE FOREGOING instrument was acknowledged before me this 7th day of May, 2004 by Clay Ellwood, who is personally known to me and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 7th day of May, 2004.



Elizabeth Lee Brown
Commission #DD307237
Expires: Apr 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

By: 
Elizabeth Lee Brown
Notary Public State of Florida

My Commission Expires: April 6, 2008

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04 MAY 17 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA