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FLORIDA PROFIT CORPORATION OR P.A.

ELIM Corporation

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Department of State 8/28/2004 8.15 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Scoretary of State

June 28, 2004

UPCHURCH BAILEY & UPCHURCH, P.A.

SUBJECT: ELIM CORPORATION

REF: W04000024495

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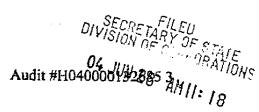
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ARTICLES OF INCORPORATION

OF

EL MANAGEMENT SERVICES, INC.

The undersigned natural person, for the purpose of forming a corporation under the

Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

<u>Name</u>

The name of the Corporation is EL Management Services, Inc.

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Corporation is 3036 Harbor Drive, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

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ARTICLE IV

Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at par value of \$1.00 per share.

ARTICLE V

Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$10,000.00.

ARTICLE VI

Term of Existence

This Corporation is to exist perpetually.

ARTICLE VII

Directors

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

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ARTICLE VIII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers

are:

NAME	ADDRESS	<u>OFFICE</u>
Thomas H. Taylor	3036 Harbor Drivo St. Augustine, Florida 32084	President/Director
Joseph S. Taylor	3036 Harbor Drive St. Augustine, Florida 32084	Vice President/ Secretary/Director
Marlene Upson	3036 Harbor Drive St. Augustine, Florida 32084	Treasurer/Director

ARTICLE IX

Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

NAME ADDRESS

Frank D. Upchurch III Post Office Drawer 3007
St. Augustine, Florida 32085-3007

ARTICLE X Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 780 North Ponce de Leon Boulevard, St. Augustine, Florida 32084, and the name of the registered agent for the service of process at that address is Frank D. Upchurch III.

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ARTICLE XI

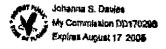
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Frank D. Upchurch III

STATE OF FLORIDA COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 2 that of June, 2004, by Frank D. Upchurch III, who () is personally known to me or () has produced Florida driver's license number _______ as identification.



Notary Public

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for

the foregoing corporation.

Frank D. Upckurch III

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