

P04000099611

L.A. JONES LLC
CERTIFIED PUBLIC ACCOUNTING FIRM
P.O. BOX 1719
LADY LAKE, FL. 32158-1719
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

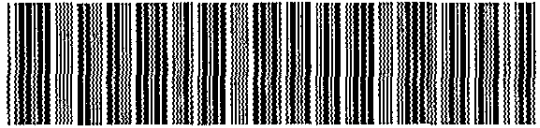
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EFFECTIVE DATE

6-24-04

FILED
04 JUN 30 11 30 AM
TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION
OF
STANLEY CARROLL LEE ELLINWOOD, P.A.**

FILED
04 JUN 30 PM 3 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **STANLEY CARROLL LEE ELLINWOOD, P.A.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III - PURPOSE

EFFECTIVE DATE
6-24-04

This corporation is organized for the purpose of transacting any and all lawful business, including acting as trustee, and that of a Real Estate Associate.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 2459 N. Lakefront Dr., Hernando, Fl. 34442, and the mailing address is P.O. Box 192, Hernando, Fl. 34442-0192. The principle office and registered office addresses are the same as above. The initial registered agent of this corporation at that address is Stanley C. L. Ellinwood.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Stanley C.L.Ellinwood, P.O. Box 192, Hernando, Fl. 34442-0192.

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is Stanley C. L. Ellinwood, P.O. Box 192 Hernando, Fl 3444-0192.

ARTICLE IX - POWERS

This corporation shall have the power to act as trustee, as well as all of the corporate powers enumerated in the Florida Statute covering Professional Associations.

ARTICLE X - INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.


ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 st. Day of June, 2004.


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering Stanley Carroll Lee Ellinwood, P.A..


RESIDENT AGENT
2459 N. Lakefront Dr.
Hernando, Fl 34442

FILED
04 JUN 30 PM 3:50
Hernando, FL