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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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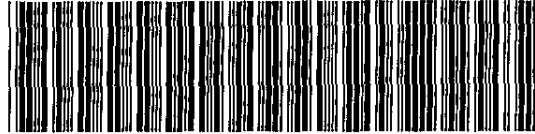
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/14

CAPITAL CONNECTION, INC.

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

Elan Commerce Fulfillment Services
Inc.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELAN COMMERCE FULFILLMENT SERVICES, INC.**

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name and Mailing Address

The name and mailing address of the corporation is **ELAN COMMERCE FULFILLMENT SERVICES, INC.** located at 4735 Sunbeam Road, Jacksonville, Fl.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purposes of transacting any or all business permitted under the laws of the United States or the State of Florida, including but not limited to, the ability to purchase, take, receive, lease or otherwise acquire, hold, own, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of

all or any part of its property and assets; to lend money to, and use its credit to assist its officers and employees in obtaining loans; to purchase, take, receive, subscribe for, or to otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof; to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchises, and income; to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; to conduct its business, carry on its operations, and have officers and exercise powers granted by the state either within or without of this state; to elect or appoint officers and agents of the corporation and define their duties and fix their compensation; to make and alter bylaws, not inconsistent with these articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation; to make donations for the public welfare or for charitable, scientific or educational purposes; to transact any lawful business which the board of directors shall find will be in aid of governmental policy; to pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers, and employees and for any and all of the directors, officers or employees of its subsidiaries; to provide insurance for its benefit on the life of any of its

directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; to be a promoter incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise and to have and exercise all powers necessary or convenient to effect any of these purposes.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial principal registered office of this corporation is 4735 Sunbeam Road, Jacksonville, Fl, and the name of the initial registered agent is Elaine Lucas and her address is 900 Cesery Blvd, Ste. 108, Jacksonville, FL, 32211.

ARTICLE VI

Directors

This corporation shall initially have four director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and the street address of the first board of directors is:

NAME

STREET ADDRESS

TIMOTHY S. MORAN

1308 Plantation Oaks Dr N.
Jacksonville Beach, Fl 32250

ANDREW R. RIGGSBEE

23 30th Avenue South
Jacksonville Beach, Fl 32250

ALLISON R. MORAN

1308 Plantation Oaks Dr. N
Jacksonville Beach, Fl 32250

BETH BARRETT RIGGSBEE

23 30th Avenue South
Jacksonville Beach, Fl 32250

ARTICLE VII

Incorporator

The name and address of the Incorporator of this corporation is ELAINE LUCAS at 900
Cesery Blvd. Suite 108, Jacksonville, FL 32211.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be
adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or
the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders, may, by bylaw provision or by shareholder's agreement, recorded in
the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of
this corporation as they may see fit.

ARTICLE X

Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 10th day of February, 2005.

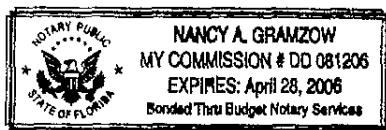


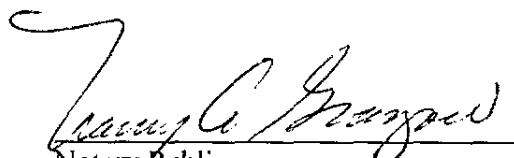
ELAINE LUCAS, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of February, 2005, by ELAINE LUCAS, who is personally known to me and acknowledged she signed these Articles for the purposes contained therein.






Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ELAN COMMERCE FULFILLMENT SERVICES, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business in Florida, has
named ELAINE LUCAS located at 900 Cesery Blvd., Ste. 108, Jacksonville, FL 32211, as its
agent to accept service of process within the State of Florida.


ELAINE LUCAS, Incorporator

Dated: February 10, 2005

Having been named to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relating to the proper and complete performance of my
duties.


ELAINE LUCAS, Agent for Service

Dated: February 10, 2005

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TALLAHASSEE, FLORIDA