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TALLAHASSEE, FLORIDA

9/23/05
Amend & Cash

JAMES H. TITUS

ATTORNEY AT LAW
1069 TRUMAN STREET
NOKOMIS, FLORIDA 34275

MEMBER OF THE FLORIDA
AND PENNSYLVANIA BARS

TEL: (941) 488-1990
FAX: (941) 488-8474

September 1, 2005

Secretary of State
State of Florida
Amendment Section
Corporation Department
409 East Gaines Street
Tallahassee, FL 32399

Re: Elegant Enclosures, Inc.

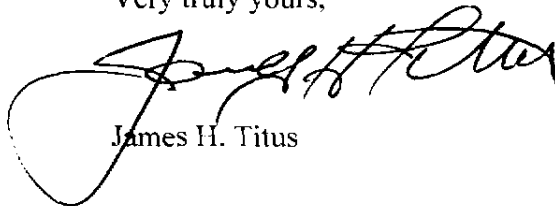
Dear Sir or Madam:

I am enclosing the original, and a copy of Amended and Restated Articles of Incorporation for the above referenced corporation, fully executed, for filing with the Florida Secretary of State.

I am also enclosing a check made payable to the Florida Secretary of State in the amount of \$43.75 for the cost of filing said Articles. Please forward a certified copy of the Articles to me.

Thank you for your assistance, and please call me if you require anything further regarding this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "James H. Titus", with a large, stylized loop at the end.

James H. Titus

JHT/hs
Encls.

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ELEGANT ENCLOSURES, INC.

FILED
05 SEP 16 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Upon motion made, seconded and approved by unanimous vote, at a Special Meeting of the Board of Directors and Shareholders, it was Resolved that the Articles of Incorporation be Amended and Restated and Adopted as set forth herein. Therefore: these Articles of Incorporation as amended, restated and adopted are made and subscribed for the purposes of organizing a corporation for profit under the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this Corporation, hereinafter referred to as "the Corporation," is:

ELEGANT ENCLOSURES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office, place of business and mailing address of the Corporation is:

1363 Nora Lane, North Port, Florida 34286.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, without par value.

ARTICLE V - EFFECTIVE DATE AND DURATION

The effective date of these Amended and Restated Articles of Incorporation shall be the date of subscription and acknowledgement of same, and the existence of this Corporation shall be perpetual.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

LORY A. WRIGHT

Address:

1363 Nora Lane
North Port, Florida 34286

ARTICLE VII - SUBSCRIBER

The name and address of the person signing these Articles is:

LORY A. WRIGHT

Address:

1363 Nora Lane
North Port, Florida 34286

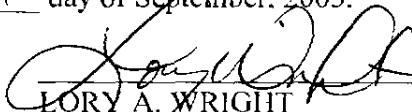
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - AMENDMENT

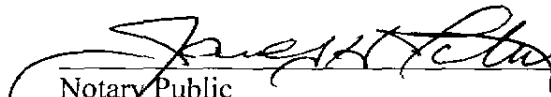
This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

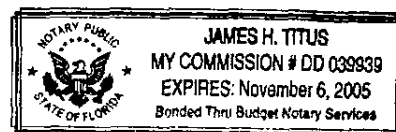
IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended and Restated Articles of Incorporation this 1st day of September, 2005.


LORY A. WRIGHT
President

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of September, 2005 by LORY A. WRIGHT, who is personally known to me or who produced _____ as identification and who did not take an oath.


Notary Public
Print Name: _____
My Commission expires: _____
[SEAL]



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

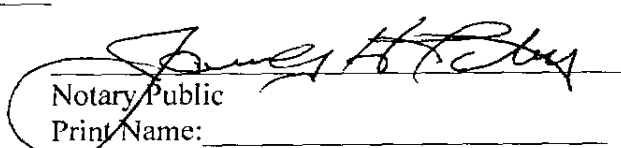
First--That ELEGANT ENCLOSURES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Amended and Restated Articles of Incorporation at City of North Port, County of Sarasota, State of Florida, has named LORY A. WRIGHT, whose address is: 1363 Nora Lane, North Port, Florida 34286, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


LORY A. WRIGHT
Resident Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of September, 2005 by LORY A. WRIGHT, who is personally known to me or who produced _____ as identification and who did not take an oath.


Notary Public

Print Name: _____

My Commission expires: _____

[SEAL]

