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FLORIDA PROFIT/NON PROFIT CORPORATION

Elan Design Studio, Inc.

Certificate of Status	1
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December 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVINE & ESTES, P.A.

SUBJECT: ELAN DESIGN STUDIO, INC.
REF: W08000056363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation principal office address must be consistent wherever it appears in your document. In article III the address is in the city of Lake Mary, on the registered agent certificate it states the city of Orlando.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

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DEC 22 2008 12:00 PM 2008 DIVISION 18 ESTES P.H. NO 957 P 2 DEC 22 2008 12:00
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**ARTICLES OF INCORPORATION
OF
ELAN DESIGN STUDIO, INC.**

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be ELAN DESIGN STUDIO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 3473 Oak Knoll Pt., Lake Mary, FL 32746.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the

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sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 24 South Orange Avenue, Orlando, Florida 32801.

The name of the initial registered agent of this corporation at that address shall be Theodore D. Estes.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Linda G. Pizzica	3473 Oak Knoll Pt. Lake Mary, FL 32746	President, Secretary, Treasurer, Director

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the Incorporator to these Articles of Incorporation:

Theodore D. Estes, 24 South Orange Avenue, Orlando, FL 32801.

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ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of

December, 2008.



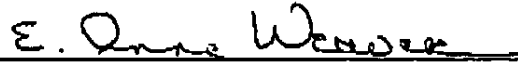
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

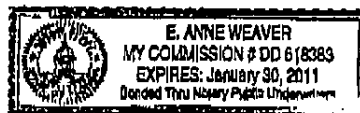
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Theodore D. Estes, to me known or provided _____ as identification, to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of December, 2008.

(SEAL)



Notary Public
Print Name: E. Anne Weaver
My commission expires:
Commission No.:



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