

**P95000017507**

LAW OFFICES  
OF  
**MEYER & WATTS**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LARRY R. MEYER, P.A.  
STEPHEN G. WATTS, P.A.

\*FLORIDA BAR BOARD CERTIFIED  
IN ESTATE PLANNING AND  
PROBATE LAW

ORCHARD PROFESSIONAL CENTER  
801 ORCHARD ROAD EAST, SUITE 102  
P.O. BOX 10211  
CLEARWATER, FLORIDA 34617  
(813) 461-1212  
TELECOPIED (813) 461-1044

*April 4, 1995*

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

\*\*\*\*\*  
11/04/95 11:05 AM  
\*\*\*\*\*

RE:

*Ellis Cadden Corporation*

Dear Sir or Madam:

Enclosed you will find two sets of Articles of Incorporation for the above referenced corporation. Please file the same with your office at your earliest convenience.

Also enclosed you will find our check in the amount of \$ 100.50 to cover the costs.

Thank you for your attention to this matter.

Sincerely yours,

MEYER & WATTS

*Patty Diaz*

Patty Diaz  
Legal Assistant  
Enclosures

ARTICLES OF INCORPORATION  
OF  
GILLIS CARRION CORPORATION

FILED  
5 MAR - 2 1964  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
HILLSBORO, FLORIDA

---

Article I - Name

The name of the corporation is GILLIS CARRION CORPORATION and the principal office and mailing address is 28100 U.S. 19 North, #502, Clearwater, Florida 34621.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 28100 U.S. 19 North, #502, Clearwater, Florida 34621 and the name of the initial registered agent of this corporation at that address is Georgette Gillis.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Ramon Carrion	28100 U.S. 19 North, #502 Clearwater, FL 34621
Georgette Gillis	28100 U.S. 19 North, #502 Clearwater, FL 34621

Article VIII - Incorporator

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

Georgette Gillis	28100 U.S. 19 North, #502 Clearwater, FL 34621
------------------	---

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of February, 1995.

Georgette Gillis  
GEORGETTE GILLIS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Georgette Gillis  
GEORGETTE GILLIS, Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GEORGETTE GILLIS, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this 28 day of February, 1995.

Patricia M. Diaz  
Not. Patricia M. Diaz

My commission expires:

