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TRANSMITTAL LETTER

FILED

95 MAR -8 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED 11-13-1995
11:00 AM

SUBJECT: ELLIE CORP. OF AMERICA

Enclosed is an original and one copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Teresita Magarino
202 Park Avenue South
Winter Park, FL 32789
(407) 645-2322

MAR 9 1995

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95 MAR -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELLIE CORP. OF AMERICA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ELLIE CORP. OF AMERICA**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

202 South Park Avenue
Winter Park FL 32789

ARTICLE III SHARES

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address and name of the initial registered office and the initial registered agent of the corporation shall be: TERESITA MAGARINO, 2820 Butler Bay Drive North, Windermere, FL 34786.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors initially. The name and street address of the initial members of the Board of Directors is:

TERESITA MAGARINO

202 South Park Avenue
Winter Park FL 32789

J. R. SANCHEZ

2820 Butler Bay Drive North
Windermere FL 34786

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

TERESITA MAGARINO
202 Park Ave. South
Winter Park, FL 32789

PRESIDENT AND SECRETARY

J. R. SANCHEZ
2820 Butler Bay Dr. North
Windrmere, FL 34786

VICE PRESIDENT

ARTICLE VIII. INCORPORATOR

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

TERESITA MAGARINO
202 Park Avenue South
Winter Park FL 32789

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of MARCH 1995

TERESITA MAGARINO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

TERESITA MAGARINO, having a business office identical with the registered office of the corporation named above, and having been named Registered Agent to accept service of process for the above corporation at the place designated in the above Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in this capacity; agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties; and is familiar with and accepts the obligations of his position as Registered Agent.

TERESITA MAGARINO

DATE: March 7, 1995

FILED
MAR 8 1995
CLERK OF COURT
JULIA A. HARRIS