

TRANSMITTAL LETTER

000001458312
04-18-95-0000-002
*****56 *****56

(proposed corporate name)

FROM:

FILED
55 APR 17 AM 10:35
TALLAHASSEE, FLORIDA

Q. BROWN APR 20 1995

ARTICLES OF INCORPORATION
OF

ELLIOTT UNLIMITED, INC.

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.

FILED
95 APR 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ELLIOTT UNLIMITED, INC

ARTICLE II PRINCIPAL OFFICE

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

7601 EAST TREASURE DRIVE
SUITE 1920
NORTHBAY VILLAGE, FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS P. ELLIOTT
7601 EAST TREASURE DRIVE
SUITE 1920
NORTHBAY VILLAGE, FL 33141

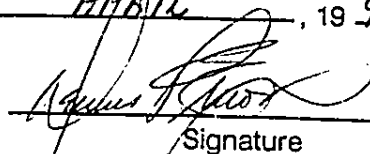
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DENNIS P. ELLIOTT
7601 EAST TREASURE DRIVE
SUITE 1920
NORTHBAY VILLAGE, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of APRIL, 19 95.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ELLIOTT UNLIMITED, INC.

2. The name and address of the registered agent and office is:

DENNIS P. ELLIOTT
(NAME)

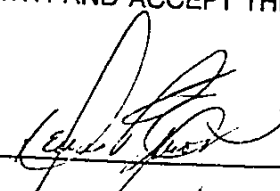
7601 EAST TREASURE DRIVE SUITE 1920
(P.O. BOX NOT ACCEPTABLE)

NORTHBAY VILLAGE FL 33141
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


4/14/95

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TALLAHASSEE, FLORIDA