

P95000039785

TRANSMITTAL LETTER

FILED
95 MAY 18 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001493727
-05/18/95--01097--005
****122.50 ****122.50

SUBJECT: ELD, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James A. Sharpe
Name (printed or typed)

225 Main Street, Suite 16

Address

Destin, Florida 32540

City, State & Zip

(904) 654-4550

Daytime Telephone number

EFFECTIVE DATE

5/11/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

ELD, Inc.

ARTICLE II PRINCIPAL OFFICE

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

225 Main Street, Suite 16
Destin, Florida 32540

ARTICLE III SHARES

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

200 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Sharpe
225 Main Street, Suite 16
Destin, Florida 32540

EFFECTIVE DATE

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

James A. Sharpe
225 Main Street, Suite 16
Destin, Florida 32540

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

Pursuant to section 607.0203, Florida Statutes, the effective date of incorporation of ELD, Inc., shall be May 16, 1995.

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

17 day of May, 19 95.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ELD, Inc.

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

James A. Sharpe
(NAME)

225 Main Street, Suite 16

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Destin, Florida 32540

(CITY/STATE/ZIP)

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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.

James A. Sharpe
(SIGNATURE)

5/16/95
(DATE)

EFFECTIVE DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314