

P96000050512

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

No 52504

RE: Edcor, Inc

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Restatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

300001861083  
 -06/13/96--01021--029  
 \*\*\*\*\*122.50 \*\*\*\*\*122.50

F. ONESSER JUN 13 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/13		
TIME	70.00		CK No.
BY			

WALK-IN  
 Will Pick Up \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**ELCOR, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I CORPORATE NAME**

The name of the corporation is ELCOR, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

108 Highland Drive  
Ft. Walton Beach, Florida 32548

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

JAMES L. SCHMIDT  
Attorney at Law  
916 Pocabontas Drive  
Ft. Walton Beach, Florida 32547  
(904) 862-4608

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is:

MARK T. DUDLEY  
108 Highland Drive  
Ft. Walton Beach, Florida 32548

**ARTICLE VI OPTIONAL PROVISIONS**


Each shareholder of the outstanding capital stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation

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TALLAHASSEE, FLORIDA

convertible into or conveying a right to subscribe to or acquire shares of any such unissued or treasury stock.

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, I have subscribed my name this 11 day of June, 1996.

  
MARK T. DUDLEY

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida:

1. The name of the corporation is ELCOR, INC.
2. The name of the registered agent is:

**JAMES L. SCHMIDT**  
Attorney at Law

3. The address of the registered agent/registered office is:

916 Pochontas Drive  
Ft. Walton Beach, Florida 32547  
(904) 862-4608

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: January 11, 1996

  
JAMES L. SCHMIDT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA