

8-18-1996 8:52PM

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42 AM

FLORIDA DIVISION OF CORPORATIONS

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FROM: MACLEOD & MCGINNESS

DEPARTMENT OF STATE

1800 SECOND STREET

STATE OF FLORIDA

SUITE 750

409 EAST GAINES STREET

SARASOTA FL 34236-

TALLAHASSEE, FL 32399

CONTACT: PEGGY HOWSER

FAX: (904) 922-4000

PHONE: (941) 954-8788

FAX: (941) 954-5974

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: ELLY K. HAAS, INC.

FAX AUDIT NUMBER: H96000008554

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/19/1996

TIME REQUESTED: 09:41:40

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TALLAHASSEE, FL 32399

[Handwritten signature]

FLORIDA DIVISION OF CORPORATIONS

96 JUN 19 AM 10:30

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FAX AUDIT #: H9600000854

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JUN 19 1990
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ARTICLES OF INCORPORATION

OF

ELLY K. HAAS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

ELLY K. HAAS, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

Elly K. Haas
P.O. Box 2643
Sarasota, Florida 34230-2643

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

Prepared by: W. Lee McGinness, Esq.
MACLEOD & MCGINNIS, P.A.
1800 Second Street, Suite 750
Sarasota, Florida 34236
(941) 954-8788
Atty Bar #820880

FAX AUDIT #: H96000008554

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A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 750, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS

1800 Second Street, Ste. 750
Sarasota, Florida 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of

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Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 19th day of June, 1996.



W. LEE MCGINNESS
Incorporator

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0-10-1996 9:56PM

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P.O

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ELLY K. HAAS, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 19th day of June, 1996.



W. LEE MCGINNESS
Registered Agent

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96 JUN 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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7/17/96
2:57 PM

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FAX: (904) 922-4000

PHONE: (941) 954-8788

FAX: (941) 954-5974

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: ELLY K. HAAS, INC.

FAX AUDIT NUMBER: H96000009938

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N. HENDRICKS JUL 18 1996

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Amend.

7-17-1996 3:10AM

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96 JUL 17 11:53

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELLY K. HAAS, INC.

The undersigned, being the President of ELLY K. HAAS, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous written consent by all of the Directors and all of the Shareholders entitled to vote as the sole voting group on the 16th day of July, 1996.


AMENDMENT

Article I. is amended to read as follows:

"The name of this Corporation shall be ELLY HAAS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 16th day of July, 1996.

By: 
ELLY K. HAAS, President

Prepared by:

W. Lee McGinness
MacLeod & McGinness, P.A.
1800 Second Street, Ste. 750
Sarasota, Florida 34236
(941) 954-8788
Atty. Bar #: 520550

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