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TALLAHASSEE, FL 32304
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P96000053109



PREPARED BY
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 995986 9969A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 21, 1996

ORDER TIME : 9:42 AM

ORDER NO. : 995986

CUSTOMER NO: 9969A

CUSTOMER: Natalee A. Herrig, Esq.
DUNLAP MORAN ROKNICH & GIBSON,
P.A.
Suite 700
1819 Main Street
Sarasota, FL 34236

ORDERED BY: 9969A
-06/21/96-01046-014
***122.50 ***122.50

DOMESTIC FILING

NAME: ELITE AGENCY SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

af 6/21/96

CORPORATE CHARTER

ARTICLES OF INCORPORATION
OF
ELITE AGENCY SERVICES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is:
ELITE AGENCY SERVICES, INC., a Florida Corporation.

ARTICLE II

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 500 shares of Common Stock having no par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is: 4001 SWIFT Road, Sarasota, Florida 34231. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be Steven F. Herrig. The mailing address of the Corporation is the same as the Registered Office.

ARTICLE VII

DIRECTORS: This Corporation shall have two (2) Directors. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The name and street address of the first Board of Directors is:

Steven F. Herrig
7150 Rustic Acres
Sarasota, FL 34241

Dennis Hartig
3708 Flores Ave.
Sarasota, FL 34239

ARTICLE IX

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

<u>NAME</u>	<u>ADDRESS</u>
Steven F. Herrig	7150 Rustic Acres Sarasota, FL 34241

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporator has executed these Articles this 19th day of June, 1996.

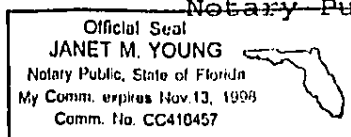
Steven F. Herrig
STEVEN F. HERRIG
"INCORPORATOR"

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19th day of June, 1996, by STEVEN F. HERRIG, as Incorporator of ELITE AGENCY SERVICES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and who did (did not) take an oath.

Janet M. Young
Name: _____
Notary Public

My Commission Expires:



Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

Steven F. Herrig
STEVEN F. HERRIG

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
22nd day of June, 1996, by STEVEN F. HERRIG, an
registered agent, who is personally known to me or who has produced
an identification and who did (did not)
take an oath.

Name: Janet M. Young
Notary Public

My Commission Expires:

not/does/has to/has not

