

P96000062654

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. 1-800-542-8062
 FAX (904) 222-1222

of
 RE: Elsie Riverview, 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 \$ _____

FILED
 96 JUL 26 PM 12:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL *W96-15473*
 JUL 26 1996

	O.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U B.	***122.50	***122.50
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Vital Statement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

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

.....

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>7/26/96</u>	_____	_____
TIME	<u>9:00</u>	_____	CK No. _____
BY	<u>CD</u>	_____	_____

WALK-IN
 Will Pick Up _____

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1998

PATRICK BARBARY, ESQ.
525 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

SUBJECT: ELSIE RIVERVIEW, INC.
Rr' Number: W96000015473

We have received your document for ELSIE RIVERVIEW, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00035594

PATRICK BARBARY, P.A.
JURIS DOCTOR AND ATTORNEY AT LAW

July 3, 1996

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

Re: Elsie, Inc

Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of ELSIE, INC for filing. Also enclosed is my check in the amount of \$122.50 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,


Patrick Barbary, Esq.

~~906-1188~~

W96-15473

RMC
7/24/96

Enclosures

685,502,671

619

PATRICK BARBARY, P.A.
JURIS DOCTOR AND ATTORNEY AT LAW

July 3, 1996

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

Re: Elsie Riverview, Inc.

Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of ELSIE, INC for filing. I already sent my check in the amount of \$122.50 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,



Patrick Barbary, Esq.

Enclosures

525 EAST STRAWBRIDGE AVENUE, MELBOURNE, FLORIDA 32901
PHONE (407) 725-5525 - FAX (407) 384-2411



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1998

PATRICK BARBARY, ESQUIRE
525 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

SUBJECT: ELSIE, INC.
Ref. Number: W96000014898

ELSY

7241502
ELSIÉ RIVERVIEW, INC

LC

We have received your document for ELSIE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00034569

ARTICLES OF INCORPORATION
OF
ELSIE RIVERVIEW, INC.

FILED
96 JUL 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Elsie Riverview, Inc. The principal place of business of this corporation shall be 3780 Dixie Hwy, Palm Bay, FL 32905

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8775 20th Street #168, Vero Beach, FL 32963, and the name of the initial registered agent of the corporation at that address is Charles E. Henry.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

Charles E. Henry, 20th Street #168, Vero Beach, FL 32963

Lonnie North, 2053 Nova Ct. Palm Bay, FL 32905

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:

PRESIDENT

Charles E. Henry, 20th Street #168, Vero Beach, FL 32963

VICE PRESIDENT

Lonnie North, 2053 Nova Ct. Palm Bay, FL 32905

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed and who signs these Articles of Incorporation is:

Charles E. Henry, 20th Street #168, Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 25 day of July, 1996.

Charles E. Henry

NAME:

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a Notary Public, by CHARLES HENRY, who is personally known to me or who has produced DL VA 210229984 as identification, on this 25th day of July, 1996.

Patrick Barbary
Notary Public

Name:

My Comm. 1995-2000



PATRICK BARBARY
My Commission CC569218
Expires Jul. 14, 2000

AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the aforementioned corporation, at the places designated in this

certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Charles Henry
NAME:

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, personally appeared CHARLES HENRY, who is personally known to me or produced DLVA210829984 as identification, on this 25th day of July, 1996.

Pat Barbary
Notary Public
Name: Patricia Barbary
My Commission Expires:



PATRICK BARBARY
My Commission CC560218
Expires Jul. 14, 2000

FILED
96 JUL 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA