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P960000068735

Lanese + Associates, Inc.

Business Consultants

12944 Prestwick Drive

Riverview, FL 33569

813 871-4770

FAX 871-2007

August 12, 1996

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-08/14/96--01082--014  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: Elvis, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Certificate for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee.

Please return the certified copy to:

Lanese + Associates, Inc.  
12944 Prestwick Drive  
Riverview, FL 33569

Your assistance is greatly appreciated.

Sincerely,

*Nicholas*

Nicholas Lanese, C.P.A.

NL/jm  
Enclosures

FILED  
96 AUG 14 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL AUG 19 1996

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ARTICLES OF INCORPORATION  
FOR  
ELVIS, INC.

FILED  
95 AUG 14 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be Elvis, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon receipt by the Secretary of State of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 16204 N. Nebraska Ave., Suite B, Lutz, FL 33549 and the name of the initial Registered Agent of this Corporation at that address is Gregory E. Van Bebber.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation is as follows:

James M. Marsh, Jr.  
13119 N. Boulevard  
Tampa, FL 33612

Gregory E. Van Bebber  
220 Nevel Road  
Lutz, FL 33549

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ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles is:

James M. Marsh, Jr.  
13119 N. Boulevard  
Tampa, FL 33612

Gregory E. Van Bebber  
220 Novel Road  
Lutz, FL 33549

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

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ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at 16204 N. Nebraska, Suite D, Lutz, Florida 33549.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 9th day of

August, 1996.

Gregory E. Van Buren 8/9/96  
Director Signature Date

Jan M. Wall 8/9/96  
Director Signature Date

FILED  
96 AUG 14 PM 12:54  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes,  
the following is submitted in compliance with said Act:

First: Elvis, Inc. desiring to organize as indicated  
in the Articles of Incorporation in the Community of Lutz,  
County of Hillsborough, State of Florida, has named GREGORY  
E. VAN BEBBER whose business office is located at 16204 N.  
Nebraska, Suite B, Lutz, FL 33549 as its Registered Agent to  
accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated Corporation at the place designated in this  
Certificate, I hereby accept to act in this capacity and  
agree to comply with the provision of said Act relative to  
keeping open said office.

  
Registered Agent Signature Date 8/9/96