

P96000090277

TRANSMITTAL LETTER

FILED

96 NOV -4 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Elizabethan, Inc.  
(Proposed corporate name - must include suffix)

500001969315  
-10/09/96--01077--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>Additional Copy Required</b>			

W96-21699

FROM: Wendi Ward  
Name (printed or typed)  
302 Morning Glory Drive  
Address  
Lake Mary, FL 32746  
City, State & Zip  
(407) 323-2474  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH  
11496



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1996

WENDI WARD  
302 MORNING GLORY DRIVE  
LAKE MARY, FL 32746

SUBJECT: ELIZABETHAN, INC.  
Ref. Number: W96000021699

We have received your document for ELIZABETHAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 596A00046604

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I - NAME

The name of the corporation shall be:

Elizabethan Construction Services, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

302 Morning Glory Drive  
Lake Mary, Florida 32746

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendi Ward  
302 Morning Glory Drive  
Lake Mary, Florida 32746

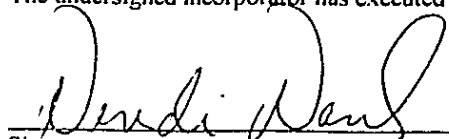
### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

The offices of - President, Treasurer & Secretary shall be held by:

Wendi Ward  
302 Morning Glory Drive  
Lake Mary, Florida 32746

The undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 1996.

  
\_\_\_\_\_  
Signature

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

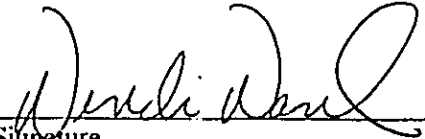
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Elizabeth Construction Services, Inc.
2. The name and address of the registered agent and office is:

Wendi Ward  
302 Morning Glory Drive  
Lake Mary, Florida 32746

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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.*

  
Signature

10-18-96  
Date