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ELY & MOHRE DEVELOPMENT, INC. 1010 FOREST CIR. WINTER SPRINGS, FL 32708 (407) 695-4317

NOVEMBER 21, 1996

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 200002052462--- 1 -01/09/97--01055--019 ****122.50 ****122.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR ELY & MOHRE DEVELOPMENT, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE, REGISTERED AGENT FEE, AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 695-4317.

SINCERELY,

SECRETARY OF STATE DIVISION OF CORPORATIONS
97 JAN -8 PM 2: 56

MICHAEL ELY - INCOMPORATOR

of wold

LFFECTIVE DATE

ARTICLES OF INCORPORATION 97 JAN -8 PM 2: 56

ELY & MOHRE DEVELOPMENT, INC.

ARTICLE I NAME

THE NAME OF THIS CORPORATION: ELY & MOHRE DEVELOPMENT, INC.

ARTICLE II PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

> ARTICLE III CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

> ARTICLE IV EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING UPON JANUARY 1, 1997.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN -8 PM 2:57

ARTICLE V NAMES AND ADDRESSES OF INITIAL DIRECTORS

THE FOLLOWING INDIVIDUALS SHALL INITIALLY SERVE AS DIRECTORS:

MICHAEL ELY 1010 FOREST CIR. WINTER SPRINGS, FL 32708

ARTICLE VI
NAME AND ADDRESS OF INCORPORATOR

THE NAME AND ADDRESS OF THIS CORPORATION'S INCORPORATOR IS:

MICHAEL ELY 1010 FOREST CIR. WINTER SPRINGS, FL 32708

MICHAEL ELY - INCORPORATOR DATE

INITIAL REGISTERED OFFICE AND AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION, WITH THE REGISTERED OFFICE LOCATED AT:

1010 FOREST CIR. WINTER SPRINGS, FL 32708

MICHAEL ELY - REGIPTERED AGENT DATE

CORPORATION PRINCIPAL (MAILING) OFFICE

1010 FOREST CIR. WINTER SPRINGS, FL 32708