

P97000008338

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 AM 7:28

FILED

SUBJECT: ELEPHANT ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

100002048781--4
-01/07/97--01127--002
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CHARLES M. O'SULLIVAN

Name (printed or typed)

P.O. BOX 1650

Address

POLK CITY, FL 33868

City, State & Zip

941-984-4495

Daytime Telephone number

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

w97- 734
nc 1/29/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1997

CHARLES M O'SULLIVAN
P.O. BOX 1650
POLK CITY, FL 33868

SUBJECT: ELEPHANT ENTERPRISES, INC.
Ref. Number: W97000000734

We have received your document for **ELEPHANT ENTERPRISES, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 797A00001552

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ELEPHANT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*P.O. Box 1650
POLK CITY, FL 33868*

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

100,000 (ONE HUNDRED THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CHARLES M. O'SULLIVAN
P.O. Box 1650 11970 BACKLAND PATH
POLK CITY, FL 33868*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES M. O'SULLIVAN

P.O. BOX 1650

POLK CITY, FL 33868

PURPOSE: TO OWN REAL ESTATE, PRODUCE AND SELL FOOD PRODUCTS
AND TO CONDUCT ANY LAWFUL BUSINESS.

THIS CORPORATION MAY FUNCTION ONLY AS AUTHORIZED BY THE
CORPORATE OFFICERS AND SHAREHOLDER(S).

PAR VALUE IS ONE CENT PER SHARE BUT MAY BE AMENDED AS THE
CORPORATE OFFICER(S) SEE FIT.

NO SHAREHOLDER IS IN ANY LIABLE FOR ANY AND ALL ACTIONS OF THIS
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this CORPORATION,

2ND day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Charles M. O'Sullivan
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: ELEPHANT ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

CHARLES M. O'SULLIVAN
(NAME)
P.O. BOX 1650
11970 BACKLAND PATH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
POLK CITY, FL 33868
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to comply 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.

Charles M. O'Sullivan
(SIGNATURE)

January 2, 1997
(DATE)