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TRANSMITTAL LETTER

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

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-02/12/97--01037--016
****131.25 ****131.25

SUBJECT: Elan DeVie, Inc.

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

\$131.25 Filing Fee, Certified Copy and Certificate

From: Diana L Mercado Simmans, Attorney at Law
504 Grove Avenue
Charlottesville, Virginia 22902
(804) 984-6515

Diana L Mercado Simmans

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 PM 3:19

5/2/14

Articles of Incorporation

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

ARTICLE I: NAME

The name of the corporation shall be: Elan DeVie, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

167 North Collier Blvd., Marco, Florida 33937

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (one thousand)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


Stephen Cooper
4989 Golden Gate Parkway
Naples, Florida 33999

ARTICLE V: INCORPORATOR

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

Diana L Mercado Simmans
504 Grove Avenue
Charlottesville, Virginia 22902

The undersigned incorporator has executed these Articles of Incorporation this 7th day of February, 1997.


Diana L Mercado Simmans

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

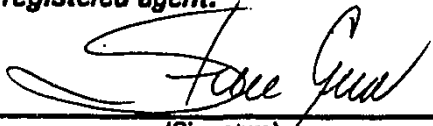
1. The name of the corporation is: Elan DeVie, Inc.

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

Stephen Cooper
(Name)
4989 Golden Gate Parkway
(P.O. Box ~~not~~ acceptable)
Naples, FL 33999
(City/State/Zip)

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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 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.


(Signature)

2/7/97