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VIA UPS

February 17, 1999  
P4700018170  
Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: ELLISTON GROUP, INC.

300002094129--1  
-02/21/97--01034--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for ELLISTON GROUP, INC., and a check in the amount of \$70.00 payable to The Florida Department of State for the following:


Filing Fee for Articles of Incorporation, F.S.	\$35.00
Filing Fee for Resident Agent F.S.	\$35.00

TOTAL: \$ 70.00

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By:   
Stephen F. Voigt, Esq.

SFV/mss  
Enclosures

2/24/99

**ARTICLES OF INCORPORATION  
OF  
ELLISTON GROUP, INC.**

**ARTICLE I - NAME**

The name of this corporation is ELLISTON GROUP, INC.

**ARTICLE II - TERM**

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

**ARTICLE III - PURPOSE**

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

**ARTICLE V - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 9019 MISTY CREEK DR., SARASOTA, FLORIDA 34241.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address and the initial registered office of this corporation is STEPHEN F. VOIGT, P.A. and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

**ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**STEPHEN M. ELLISTON**  
9019 MISTY CREEK DR.  
SARASOTA, FLORIDA 34241

ARTICLE IX - AMENDMENT

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


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of February, 1997.

  
\_\_\_\_\_  
**STEPHEN M. ELLISTON**

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 19th day of February, 1997 by **STEPHEN M. ELLISTON**, who is personally known to me or who has produced DRIVER'S LICENSE as identification and who did take an oath.

MY COMMISSION EXPIRES: 12/19/97

  
\_\_\_\_\_  
Notary Public  
Barbara A. Cook  
Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.