

P.97000049620



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 417056 106189A

AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 122.50

ORDER DATE : June 5, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 417056-005

CUSTOMER NO: 106189A

100002202791--5

CUSTOMER: Mr. James J. Rowan
MCCUTCHEON AND ROWAN

Suite 390
3839 4th Street North
Saint Petersburg, FL 33703

DOMESTIC FILING

NAME: ELTON INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

STATE OF FLORIDA
JUN - 5 11:11:04

RECEIVED
97 JUN - 5 AM 10:42
DIVISION OF CORPORATION

84 JUN - 5 1997

ARTICLES OF INCORPORATION
OF
ELTON INVESTMENTS, INC.

FILED
57 JAN -5 1961
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is ELTON INVESTMENTS, INC.

ARTICLE II - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 3839 4th Street North, Suite 390, St. Petersburg, Pinellas County, Florida 33703, and the name of the initial registered agent of this Corporation is JAMES J. ROWAN, whose address is 3839 4th Street North, Suite 390, St. Petersburg, Florida 33703.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per value common stock. Full preemptive rights granted to each party.

ARTICLE VI - INITIAL BOARD OF DIRECTORS OF CORPORATION

The Corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name

and address of the initial director of the Corporation is:

James J. Rowan
3839 4th Street North, Suite 390
St. Petersburg, Florida 33703

ARTICLE VII - INCORPORATORS

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

James J. Rowan, 3839 4th Street North, Suite 390, St.
Petersburg, Florida 33703.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be
vested in the Board of Directors of this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on the 4th day of June, 1997.



JAMES J. ROWAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that ELTON INVESTMENTS, INC. desires to organize or qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named JAMES J. ROWAN, 3839 4th Street North, Suite 390, St. Petersburg, Florida 33703 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JAMES J. ROWAN,
Registered Agent