

P97000067035

Phillip Shaw:, Dunn
[c/o 3159 Cobblestone Drive
Pace, Florida 32571]

July 30, 1997

Secretary of State
Corporate Division
Post Office Box 6327
The Capitol
Tallahassee, Florida 32304

EFFECTIVE DATE
7-30-97

RE: ELD PROPERTIES, Inc.

Dear Sir or Madam:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Please do not hesitate to contact this office should you have any questions or require any additional information. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Phillip Shaw:, Dunn

pd/PSD
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 8/4/97

EFFECTIVE DATE
7-30-97

ARTICLES of INCORPORATION
of
ELD Properties, Inc.

The undersigned, being a natural person competent to make contracts, subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ELD Properties, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V - INITIAL OFFICE, AGENT

The street address of the initial registered office of this corporation is c/o 3159 Cobblestone Drive, Pace, Florida 32571, and the name of the initial registered agent of this corporation, and his address is Phillip Shaw:, Dunn, [c/o 3159 Cobblestone Drive, Pace, Florida 32571].

SECRET
TALLAHASSEE, FLORIDA

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ARTICLE VI - BOARD of DIRECTORS

The number of directors constituting the initial board of directors of this corporation is One (1), whose name and address is E.L. Dunn, c/o 3159 Cobblestone Drive, Pace, Florida 32571.


ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation (the Incorporator) is Phillip Shaw:, Dunn, [c/o 3159 Cobblestone Drive, Pace, Florida 32571].

ARTICLE VIII - AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of July, 1997.


Phillip Shaw:, Dunn

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STATE of FLORIDA
COUNTY of SANTA ROSA

BEFORE ME, the undersigned authority in and for the said State and County, personally appeared PHILLIP SHAW:, DUNN, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 30th day of July, 1997.



JOY ELAINE BROCK
My Commission CC405255
Expires May. 10, 1999
Bonded by ANB
800-852-8878


Notary Public
Joy Elaine Brock

CERTIFICATE DESIGNATING PLACE of BUSINESS or
DOMICILE for the SERVICE of PROCESS WITHIN
the STATE, NAMING AGENT on WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091(2), Florida Statutes, the
following is submitted, in compliance with said Act:


FIRST, that ELD PROPERTIES, Inc., desiring to organize
under the Laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation, at c/o
3159 Cobblestone Drive, Pace, Florida 32571, has named Phillip
Shaw:, Dunn, whose street address is [c/o 3159 Cobblestone
Drive, Pace, Florida 32571], as its agent to accept service of
process within this state.


E.L. Dunn, President

ACCEPTANCE and ACKNOWLEDGMENT

Having been named to accept service of process for the
above named corporation, at the place designated in this certi-
ficate, I hereby accept this designation and agree to comply
with the provisions of said Act relative to keeping open said
office.

DATED, this 30th day of July, 1997.


Phillip Shaw:, Dunn, Registered
Agent

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FLORIDA

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