

P97000068230

TRANSMITTAL LETTER

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

300002259193--4  
-08/06/97--01052--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ELESSAR INCORPORATED  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 78.75.

FROM: Southwest Professional Services of Fort Myers, Inc.  
Name  
13611 McGregor Blvd  
Address  
Fort Myers, Fl 33919  
City, State, & Zip  
( 941 ) 481-4444  
Telephone Number

FILED  
97 AUG -6 PM 3:39  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

QN 8-7-97

**ARTICLES OF INCORPORATION**  
**OF**

ELESSAR INCORPORATED

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:

ELESSAR INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

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

230 29th St NW  
Naples, Fl 34120

**ARTICLE III CAPITAL STOCK**

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

1000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Southwest Professional Services of Fort Myers, INC.  
13611 McGregor Blvd  
Fort Myers, Fl 33919

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ARTICLE V INCORPORATORS

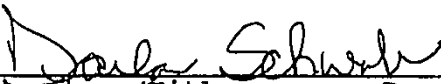
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The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is(are).

Darla Schwab  
230 29th St NW  
Naples, Fl 34120

The undersigned has(have) executed these Articles of  
Incorporation this

\_\_\_\_\_ 1st \_\_\_\_\_ day of \_\_\_\_\_ August \_\_\_\_\_, 1997

  
\_\_\_\_\_  
Signature/Title President

\_\_\_\_\_  
Signature/Title

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

ELESSAR INCORPORATED

(must include suffix)

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

Southwest Professional Services of Fort Myers, Inc.

(NAME)

13611 McGregor Blvd

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, Fl 33919

(CITY/STATE/Zip)

*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.*

Southwest Professional Services of  
Fort Myers, Inc.

  
(SIGNATURE)

8/1/97

(DATE)