

P97000083556

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 26 PM 12:52

**Ely Enterprises, Inc.**

Malinda M. Parkin  
422 Ponce De Leon Blvd.  
Brooksville  
FL  
34601

**Dear; Secretary of State:**

900002284639-0113  
-09/04/97-01051-0113  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Enclosed you will find our Articles of Incorporation for: ~~Ely Enterprises, Inc.~~ along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate ).

If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

This 28 day of August 1997

2544.  
W97-20641

Thank you, Malinda M. Parkin

INCORPORATOR: Malinda M. Parkin  
Ely Enterprises, Inc.

422 Ponce De Leon Blvd. Brooksville, FL 34601

9/26/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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September 8, 1997

ELY ENTERPRISES, INC.  
ATTN: MALINDA M. PARKIN  
422 PONCE DE LEON BLVD.  
BROOKSVILLE, FL 34601

SUBJECT: ELY ENTERPRISES, INC.  
Ref. Number: W97000020641

We have received your document for ELY ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 297A00044669

ELY & PARKIN **Enterprises, Inc.**  
422 Ponce De Leon Blvd., Brooksville, FL 34601

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# Articles Of Incorporation

## ARTICLE 1.

The name of the corporation is:

~~Ely Enterprises, Inc.~~

Ely & Parkin Enterprises, Inc.

## ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE 3.

The principal place of business and mailing address is: 422 Ponce De Leon Blvd., Brooksville, FL 34601

## ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

## ARTICLE 6.

The registered agent of the corporation is: **Malinda M. Parkin**, and the registered address is: 422 Ponce De Leon Blvd., Brooksville, FL 34601

## ARTICLE 7.

The initial Board of Directors shall have 3 member(s).

The names and addresses are as follows :

**President:** Malinda M. Parkin, of 422 Ponce De Leon Blvd., Brooksville, FL 34601

**Vice President:** Clyde Gary Ely of 422 Ponce De Leon Blvd. Brooksville FL 34601

**Secretary:** Malinda M. Parkin, of 422 Ponce De Leon Blvd., Brooksville, FL 34601

**Treasurer:** MARK MOCK of 422 Ponce De Leon Blvd. Brooksville FL 34601

**The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.**

### **ARTICLE 8**

#### **INCORPORATOR**

The Incorporator of this corporation is: **Malinda M. Parkin**

whose address is: 422 Ponce De Leon Blvd., Brooksville, FL 34601

**SWORN TO and SIGNED** this 28 day of August, 1997

**Signature:** Malinda M. Parkin

**Incorporator, Malinda M. Parkin**

#### **REGISTERED AGENT**

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 agreed 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.

**SWORN TO and SIGNED** this 28 day of August, 1997

**Signature:** Malinda M. Parkin

**Registered Agent, Malinda M. Parkin**

~~Ely & Parkin Enterprises, Inc.~~ Ely Enterprises, Inc.  
422 Ponce De Leon Blvd.  
Brooksville, FL 34601

Incorporator: Malinda M. Parkin

Notary Acknowledgment

**Malinda M. Parkin**

of 422 Ponce De Leon Blvd., Brooksville, FL 34601

**STATE of FLORIDA  
COUNTY OF HERNANDO**

Before me personally appeared, the Incorporator(s), **Malinda M. Parkin**, known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

28<sup>th</sup> of AUGUST, 1997

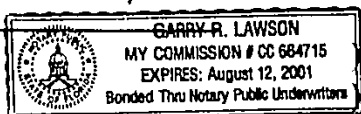
Identification provided was  
an PERSONALLY KNOWN

# \_\_\_\_\_

( \_\_\_\_\_ )

( \_\_\_\_\_ )

( \_\_\_\_\_ )



Notary Signature: Garry R. Lawson

Print Notary Name: GARRY R. LAWSON

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 2001

Registered Agent: Malinda M. Parkin

Notary Acknowledgment

**Malinda M. Parkin**

of 422 Ponce De Leon Blvd., Brooksville, FL 34601

**STATE of FLORIDA  
COUNTY OF HERNANDO**

Before me personally appeared, **Malinda M. Parkin** the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

28<sup>th</sup> of AUGUST, 1997

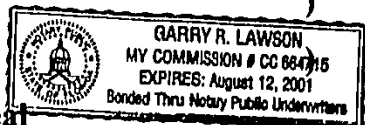
Identification provided was  
an PERSONALLY KNOWN

# \_\_\_\_\_

( \_\_\_\_\_ )

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Notary Signature: Garry R. Lawson

Print Notary Name: GARRY R. LAWSON

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, 2001

Seal

Page 3 of 3

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