

09/25/1997 14:5

35-58-91/8

FL INCORPORATORS

PAGE 01

P97000083689

9/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:35

((H97000015756 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305) 350-5221

ACCT#: 075350000473

FAX #: (305) 350-9148

NAME: ELLIS, HOLME & COMPANY

AUDIT NUMBER.....H97000015756

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

97 SEP 26 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/26/97

09/26/1997 14:57
1041922-3708

385-358-9148

09/26/97 07:54 Florida Department pl 71

FL INCORPORATORS INC

PAGE 82



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1997

FLORIDA INCORPORATORS, INC.

SUBJECT: ELLIS, HOLME & COMPANY
REF: W97000022086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

FAX Aud. #: H97000015756
Letter Number: 297A00047602

FILED

97 SEP 26 PM 3:20

H97000015756

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation

Of

The Ellis-Holme Company

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Ellis-Holme Company.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

1

H97000015756

H97000015756

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Ronald Earl Ellis
4821 Flamingo Road West
Tampa, FL 33611

Joseph Holme III
4821 Flamingo Road West
Tampa, FL 33611

SEVENTH: The name and address of the incorporator is:

Ronald Earl Ellis
4821 Flamingo Road West
Tampa, FL 33611

H97000015756

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Ronald Earl Ellis
4821 Flamingo Road West
Tampa, FL 33611

NINTH: The mailing address and principal office of the corporation is:

The Ellis-Holme Company
4821 Flamingo Road West
Tampa, FL 33611

DATED: September 25, 1997



RONALD EARL ELLIS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



RONALD EARL ELLIS

3

H97000015756

FILED
97 SEP 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA