

P97000009/770

TRANSMITTAL LETTER

FILED

97 OCT 24 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

ELLIOTT INDUSTRIES, INC.

(Proposed corporate name - must include suffix)

300002322703--3  
-10/17/97-01016--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JEANNINE E. PROSPERI

Name (Printed or typed)

6011 MEDICI CT. #306

Address

SARASOTA, FL 34243

City, State & Zip

(941) 351-9849

Daytime Telephone number

497-237-93  
P. Hall OCT 20 1997  
P. Hall OCT 24 1997

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 20, 1997

JEANNINE E. PROSPERI  
6011 MEDICI CT #306  
SARASOTA, FL 34243

SUBJECT: ELLIOTT INDUSTRIES, INC.  
Ref. Number: W97000023793

We have received your document for ELLIOTT INDUSTRIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 897A00051041

October 20, 1997

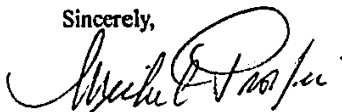
6011 Medici CT #306  
Sarasota, FL 34243

FL Department of State  
Division of Corporations  
Attn: Pamela Hall  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Pamela,

Attached is the revised Articles of Incorporation for Elliott Industries. Please proceed with the filing and notify me when this has been completed so that I may begin doing business. A check for \$70.00 should already be in your possession. Thank you for your assistance and I look forward to hearing from you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michel Prosperi".

Michel Prosperi

**ARTICLES OF INCORPORATION**

**OF**

**ELLIOTT INDUSTRIES, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation shall be: Elliott Industries, Inc.

**ARTICLE II**

The Corporation is formed for the purpose of engaging in any lawful conduct or activity for which a corporation may be organized under the Florida Business Corporation Act as presently in effect or as hereafter amended.

**ARTICLE III**

The duration of the Corporation is perpetual.

**ARTICLE IV**

The principal place of business and mailing address of the Corporation shall be 6011 Medici Court #306, Sarasota, Florida 34243, and the name of its initial registered agent at such address shall be Michel Prosperi.

**ARTICLE V**

The aggregate number of shares of stock which the Corporation shall have the authority to issue shall be One Hundred (100) shares of Common Stock. Shares of the Corporation's Common Stock shall be without par value.

#### **ARTICLE VI**

The name and mailing address of the Incorporator are Jeannine E. Prosperi, 6011 Medici Court #306, Sarasota, Florida 34243.

#### **ARTICLE VII**

The powers of the Incorporator are to terminate upon the filing of these Articles of Incorporation, and the name and mailing address of each person who is to serve as a Director of the Corporation until the first annual meeting of the shareholders of the Corporation or until their successors are elected and qualify, are:

Jeannine E. Prosperi  
6011 Medici Court #306  
Sarasota, Florida 34243

Michel Prosperi  
6011 Medici Court #306  
Sarasota, Florida 34243

#### **ARTICLE VIII**

Directors of the Corporation shall be elected by a plurality of the votes cast by the shares entitled to vote in the election of Directors at a meeting of the shareholders of the Corporation at which a quorum is present. Each shareholder who is entitled to vote at an election of Directors has the right to vote the number of shares owned by such shareholder for as many persons as there are Directors to be elected and for whose election such shareholder has the right to vote. Cumulative voting shall not be permitted.

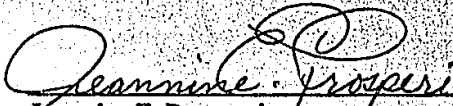


**ARTICLE IX**

**FILED**

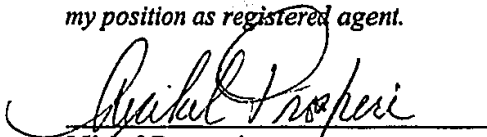
The Board of Directors of the Corporation shall have the power to make, after  
amend, or repeal the Bylaws of the Corporation from time to time.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Jeannine E. Prosperi  
Incorporator

10/19/97  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.*

  
Michel Prosperi  
Registered Agent

10/19/97  
Date