

P97000103725

TRANSMITTAL LETTER

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

GROUP
SUBJECT: DAVIS ELLERMAN ~~CORP.~~ INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

FROM:


(Signature)

KEITH L. ELLERMAN
1625 E. Camino Del Rio
Vero Beach, FL 32963
561/ 234-1345

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*****78.75 *****78.75

FILED
97 DEC -8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-10-97

**ARTICLES OF INCORPORATION
OF
DAVIS ELLERMAN GROUP, INC.**

**FILED
97 DEC -8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. CORPORATE NAME.

The name of this corporation is DAVIS ELLERMAN GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

505 Beachland Blvd, Suite #1-198
Vero Beach, FL 32963

The mailing address of this corporation is:

505 Beachland Blvd., Suite #1-198
Vero Beach, FL 32963

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Cent (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

Keith L. Ellerman
1625 E. Camino Del Rio
Vero Beach, FL 32963

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Keith L. Ellerman, 1625 E. Camino Del Rio, Vero Beach, FL 32963

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

Scott Davis 1504 S. Monterey Ave., Schaumburg, IL 60193
Keith L. Ellerman, 1625 E. Camino Del Rio, Vero Beach, FL 32963

These directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on Dec 1st 19 97.



KEITH L. ELLERMAN

Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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

DAVIS ELLERMAN GROUP, INC.

2. The name of the registered agent is

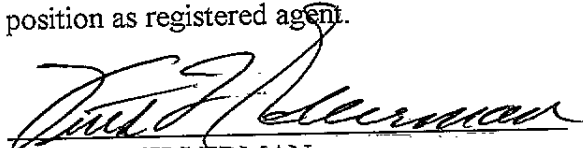
KEITH L. ELLERMAN

3. The address of the registered agent/registered office is

1625 E. Camino Del Rio
Vero Beach, FL 32963

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


KEITH L. ELLERMAN

DATE: 12/1/99

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TALLAHASSEE, FLORIDA