

P97000107722

TRANSMITTAL LETTER

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

900002379479--6
-12/22/97--01113--002
****122.50 ****122.50

SUBJECT: Elliott Underground, Inc.
(Proposed corporate name - must include suffix)

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC 22 AM 8:35

FILED

FROM: Elliott Underground, Inc.
Name (Printed or typed)

921 Columbia Avenue
Address

St Cloud, Florida 34769
City, State & Zip

407- 957-9520
Daytime Telephone number

Jim Hotke
921 COLUMBIA AVE.
ST. CLOUD, FL.
34769

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

mm
12-24-97

ARTICLES OF INCORPORATION

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: Elliott Underground, Inc.

ARTICLE II PRINCIPAL OFFICE

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

921 Columbia Avenue
St. Cloud, Florida 34769

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James E. Holtke
921 Columbia Avenue
St Cloud, Florida 34769

FILED
97 DEC 22 AM 8:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

James E Holtke
921 Columbia Avenue
St Cloud, Florida 34769

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

4th day of December, 1997

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Elliott Underground, Inc.

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

James E Holtke

(NAME)

921 Columbia Avenue

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

St Cloud, Florida 34769

(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC 22 AM 8:35

FILED

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.

(SIGNATURE)

12-4-97
(DATE)