

3

Document Number Only

P98000023438

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002455018--0  
-03/12/98--01028--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

8157 English Elm Corp.

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98 MAR 12 AM 11:06  
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TALLAHASSEE, FLORIDA

- ☒ Profit - Articles  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
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☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
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☐ Reservation  
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☐ Mark  
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RECEIVED  
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
8157 ENGLISH ELM CORP.

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TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: 8157 ENGLISH ELM CORP..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 26 DURALEE COURT, WEST MILFORD, NJ 07480.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TWO HUNDRED SHARE NO PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

FREDERICK RAUE JR., 26 DURALEE COURT, WEST MILFORD, NJ 07480.

SIXTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
CONNIE BRYAN  
660 E. JEFFERSON ST.  
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11th DAY OF March, 1998.

SIGNATURE/TITLE

Connie Bryan  
CONNIE BRYAN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

MAR-11-1998 15:11

P.03/03

DATED March 11, 1998

C T CORPORATION SYSTEM

BY Connie Bryan  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

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TALLAHASSEE, FLORIDA