

14800024105
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 3-13-98

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

FILED
98 MAR 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002456531--8

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: ~~Bay Front Development, Inc.~~
Elkham Development, Inc.

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

RECEIVED
98 MAR 13 AM 11:32
DIVISION OF CORPORATION

Name & address NOT given
Per. TITLE

3/13
300-334-9733



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

LEXIS DOCUMENT SERVICE
P.O. BOX 2969
SPRINGFIELD, IL 62708

SUBJECT: ELKHAM DEVELOPMENT, INC.
Ref. Number: W98000005658

*Resubmit
- corrected
Give today's date please!
It's a corp.*

We have received your document for ELKHAM DEVELOPMENT, INC.. However, the document has not been filed and is being returned for the following:

The registered agent designated in your document is not an active fictitious name registration according to our records. Such registration is required before your document can be processed. We have enclosed an application for your convenience.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 398A00013803

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

ELKHAM DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

247 North Collier Boulevard
Suite 202
Marco Island, Florida 34145

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Lexis Document Services, Inc.
3953 W.W. Kelley Rd.
Tallahassee FL 32311

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

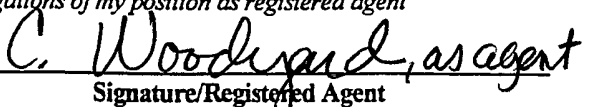
Glenn J. Hartung
1912 Prairie Square
Suite 310
Schaumburg, Illinois 60173


Signature/Incorporator

March 13, 1998
Date

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

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/Registered Agent

3-13-98
Date

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98 MAR 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA