# THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 766717 83549A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 2, 1998

ORDER TIME : 1:13 PM

**CORPORATION** 

ORDER NO. : 766717-005

CUSTOMER NO: 83549A

CUSTOMER: Glenn L. Nye, Esq

GLENN L. NYE, ESQ

218 D East New York Avenue

Deland, FL 32724

DOMESTIC FILING

NAME: ELB CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

\*\*\*\*122.50 \*\*\*\*122.50

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 APR -2 PM 3: 28

OF

### ELB CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation is ELB CONSULTING, INC.

# ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

# ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of providing computer software and consulting services and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

# ARTICLE VI. INITIAL BUSINESS OFFICE AND REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

749 E. Lehigh Drive Deltona, FL 32738

and the name of the initial registered agent of this corporation at this address is:

ELTON L. BOWMAN

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

NAME

ADDRESS

ELTON L. BOWMAN

749 E. Lehigh Drive Deltona, FL 32738

## ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

NAME

<u>ADDRESS</u>

ELTON L. BOWMAN

749 E. Lehigh Drive Deltona, FL 32738

# ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 1998.

ELTON L. BOWMAN, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared ELTON L. BOWMAN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_ 30 th\_\_ day of March, 1998.

Notary Public, State of Florida

Glenn L. Nye Typed Name of Notary

Commission No.

My Commission Expires 12 to Commission CC715959
Personally Known OR Produced the Life at 2002

Type of Identification Produced

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of ELB CONSULTING, INC., hereby designates the following individual as registered agent for this corporation:

ELTON L. BOWMAN

ELTON L. BOWMAN, Subscriber

## ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of ELB CONSULTING, INC.

DATED this 30 day of March, A.D. 1998.

ELTON L. BOWMAN

SECRETARY OF STATE DIVISION OF CORPORATIONS

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