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FLORIDA STATE COMPLIANCE

235

Transmittal Letter

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 22 PM 3:44

FILED

SUBJECT: The Elam Group 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

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-06/23/98--01002--009

****131.25 ****131.25

FROM: The Elam Group Inc.
Name (printed or typed)

7314 Patio Row
Address

Bayonet Point, FL 34667
City, State & Zip

(813) 869-9412
Daytime Telephone Number

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

P. Hall

JUN 22 1998

(4)

98 JUN 22 PM 3:40

RECEIVED

FILED
98 JUN 22 PM 3:44**Articles of Incorporation**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Elam Group Inc

ARTICLE II: PRINCIPAL OFFICE

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

7314 Patio Row
Bayonet Point, FL 34667

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry R. Elam
7314 Patio Row
Bayonet Point, FL 34667

ARTICLE V: INCORPORATOR(S).

See instructions for officers/directors.

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

President - Ange/o Correa 5606 Granada Blvd #D Tampa FL 33617
President - Henry R. Elam 7314 Patio Row Bayonet Point, FL 34667

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
22 day of June, 1998.

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

Angelo Conea

Signature

[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.

Filing Fee \$70.00

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

FILED

98 JUN 22 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE ELAM GROUP INC.

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

HENRY R. ELAM
(NAME)

7314 PATIO ROAD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BAYONET POINT 34667
(CITY/STATE/ZIP)

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)

6/22/98
(DATE)