

P 98000076023

TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

700002627587--8
-08/28/98--01046--014
*****78.75 *****78.75

SUBJECT: ELITE DESIGN 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

From: MATTHEW S. DAVIS
Name (printed or typed)

3623 SE FT. KING ST.
Address

OCALA, FL 34470-1318
City, State & Zip

352-694-2766
Daytime Telephone number

FILED
98 AUG 28 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

F. CHESSEB SEP 1 1998

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

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: ELITE DESIGN GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3623 SE FT. KING ST.
OCALA, FL 34470-1318

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW S. DAVIS
3623 SE FT. KING ST.
OCALA, FL 34470

FILED
98 AUG 28 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES 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):

MATTHEW S. DAVIS — PRESIDENT
3623 SE FT. KING ST.
OCALA, FL 34470-1318

LAURA L. DAVIS — VICE PRESIDENT
3623 SE FT. KING ST.
OCALA, FL 34470-1318

DAROLD W. DAVIS — SECRETARY / TREASURER
3623 SE FT. KING ST.
OCALA, FL 34470-1318

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

27th day of AUGUST, 19 98.



Signature



Signature



Signature

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: ELITE DESIGN GROUP, Inc.

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

<u>MATTHEW S. DAVIS</u> (Name)	FILED 98 AUG 28 AM 7:39 SECRETARY OF STATE TALLAHASSEE FLORIDA
<u>3623 SE FT. KING ST.</u> (P.O. Box or Mail drop Box Not Acceptable)	
<u>OCALA - FL 34470-1318</u> (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 obligations of my position as registered agent.

Matthew S. Davis
(Signature)

8-27-98
(Date)