LAWRENCE W. BORNS
Attorney at Law

September 9, 199

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OCCUPATION SEACH, FLORIDA 32118

Divisions of Corporations P.O. Box 5588 Tallahassee, FL 32314

RE: John McCullers, Inc. and Sandra Ellis, Inc.

Please file the above corporations and return copy to the undersigned. Checks in the amount of \$122.50 each are enclosed for filing fee.

Should you have any questions please contact me.

Yours very truly,

Rita L. Clarke

Legal Assistant

rc

enclosure per above

98 SEP II PH 3: 13
SECRETARY OF STATE
ALLAHASSEE FLORINA



74. SEP 11 PH 3: 13

ARTICLES OF INCORPORATION

OF

SANDRA ELLIS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SANDRA ELLIS, INC.

The address of the principal office of this corporation shall be 510 Oakridge Blvd., Daytona Beach Florida, 32118, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 510 Oakridge Blvd., Daytona Beach, Florida 32118, and the name of the initial registered agent of the

corporation at that address is Sandra A. Ellis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President

Sandra A. Ellis 510 Oakridge Blvd. Daytona Beach, FL 32118

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Sandra A. Ellis 510 Oakridge Blvd. Daytona Beach, FL 32118

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and

such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the or original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this the day of September, 1998.

Sandra) a. Ellis Sandra A. Ellis

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this $\underline{\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ }$ th day of September, 1998, by Sandra A. Ellis, who is personally known to me and who did take an oath.

My Comm Exp. 5/19/2001

NOTARY Bonded By Service Ins
No. CC642642

Y Personally Known [] Other I.D.

Print Name: Rita L. Clarke
Notary Public State of Florida

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, SANDRA ELLIS, INC., desiring to organize under the

laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Daytona Beach, Volusia County, State of Florida has named Sandra A. Ellis located at 510 Oakridge Blvd., Daytona Beach, FLorida, 32118, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> SANDRA A. ELLIS REGISTERED AGENT

> > 98 SEP II PH 3: 13