

10/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:34 PM

P 98 0000 914 83

((H98000019955 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ELEGANTLY HANDLED, INC.
AUDIT NUMBER.....H98000019955
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 3:08

F. CHESSEY OCT 27 1998

H98-19955

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ELEGANTLY HANDLED, INC.

Address of Corporation: 413 SUMMIT RIDGE PLACE, #305
LONGWOOD, FL 32779

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MELIA FELEDY

REGISTERED OFFICE: 413 SUMMIT RIDGE PLACE, #305
LONGWOOD, FL 32779

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 27 / 98
Date

Signature of Registered Agent

Melia Feledy

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MELIA FELEDY, 413 SUMMIT RIDGE PLACE, #305, LONGWOOD, FL 32779
2. CHARLES W. HORD II, 1720 MASTERS LANE, LEXINGTON, KY, 40515
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MELIA FELEDY
413 SUMMIT RIDGE PLACE, #305
LONGWOOD, FL 32779

In witness whereof, I have subscribed my name:

Melia Feledy
Signature of Incorporator

H98-19955

Prepared by: Aue Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 3:08