

P98000101665

November 27, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 7:49

SUBJECT: ELLEN OF VENICE, INC.

I enclose an original and one copy of the Articles of Incorporation of the above corporation, and my check in the amount of \$122.50. Please mail me a certified copy upon filing as of January 1, 1999.

Thank you.

Sincerely,

Ellen Hillstrom Chmaj

Ellen Hillstrom Chmaj
830 Indus Road
Venice, Florida 34293
(941) 497-4262

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-12/02/98-01058-012
*****122.50 *****78.75

EFFECTIVE DATE

0-11-99

12-8
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**ARTICLES OF INCORPORATION
OF
ELLEN OF VENICE, INC.**

**FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of this corporation shall be: **ELLEN OF VENICE, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**830 Indus Road
Venice, Florida 34293**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 shares of common stock.**

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office is:

**830 Indus Road
Venice, Florida 34293**

The name of the registered agent is: **Ellen Hillstrom Chmaj.**

ARTICLE V INCORPORATOR

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

**Ellen Hillstrom Chmaj
830 Indus Road
Venice, Florida 34293**

EFFECTIVE DATE

1-1-99

ARTICLE VI EFFECTIVE DATE

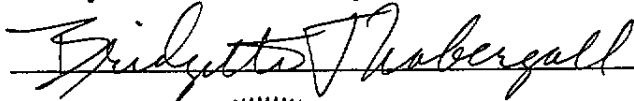
Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 1, 1999.

The undersigned has executed these Articles of Incorporation this 26th day of November, 1998.

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.


Ellen Hillstrom Chmaj /Registered Agent

Subscribed and sworn to before me a
Notary Public this 26th day of November, 1998





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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 8:12