

TRANSMITTAL LETTER

P 9900001784
FILED

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

99 FEB -5 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ELY OF PERRY, INC.
(Proposed corporate name - must include suffix)

900002766489--6
-02/05/99--01109--001
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Tommy E. Lynne, JR.
Name (Printed or typed)

Rt. 1 Box 123
Address

Greenville, FL 32331
City, State & Zip

850 - 584 - 9227
Daytime Telephone number

RECEIVED

99 FEB -5 PM 2:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P. Hall

FEB - 5 1999
S

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

ARTICLES OF INCORPORATION

OF

E L Y OF PERRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: E L Y OF PERRY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: Rt.1, Box 123, Greenville, FL 32331.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President, and the

Secretary/Treasurer who shall hold office for the first year of
existence of the corporation, or until their successors shall have
been elected and qualified are:

Tommy E. Lynn, Jr.	Rt. 1, Box 123
President, Secretary-	Greenville, FL 32331
Treasurer & Director	

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber and
the number of shares of stock which he agrees to take is as
follows:

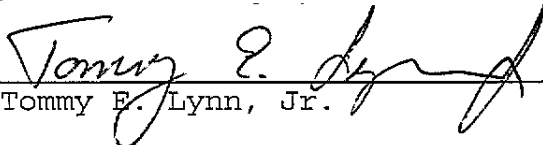
Tommy E. Lynn, Jr.	100 Shares	Rt. 1, Box 123
		Greenville, FL 32331

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State
is Tommy E. Lynn, Jr., Rt. 1, Box 123, Greenville, FL 32331.

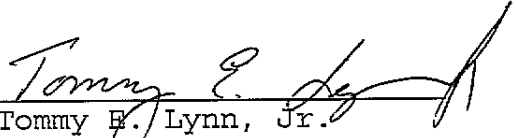
ACCEPTANCE

Having been named to accept service of process of E L Y OF
PERRY, INC. at the place designated above, I hereby accept to act in
this capacity and agree to comply with the applicable provisions of the
Florida Statutes.


Tommy E. Lynn, Jr.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


Tommy E. Lynn, Jr.
Incorporator

2-1-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA