

JAMES A. GRANOSKI, P.A.

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EFFECTIVE DATE

4-12-99

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Admitted to Practice in Florida, Virginia, Washington, D.C.

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

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****122.50 *****78.75

Re: Elite Development Services, Inc.

Dear Sir or Madam:

I have enclosed for your review and filing the original and two copies of the Articles of Incorporation for **Elite Development Services, Inc.** and a check in the amount of \$122.50 payable to the Florida Department of State for the following:

Filing Fee, for articles of
Incorporation, F.S. 607.0122(1)

\$35.00

Filing Fee, for Resident Agent
F.S. 607.0122(7)

35.00

Certified Copy, F.S. 607.0122(23)

52.50

TOTAL

\$122.50

Please return a copy of the Certificate of Incorporation to me at the address shown above.

Thank you for your attention to and cooperation in this matter.

Very truly yours,

JAMES A. GRANOSKI, P.A.

James A. Granoski
James A. Granoski

JAG:jmm

Enclosures

(C:\CORPTON\DEPT STATE LETTER)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELITE DEVELOPMENT SERVICES, INC.

The undersigned, acting as incorporator of Elite Development Services, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND PRINCIPAL OFFICE

Elite Development Services, Inc.
122 South East Graham Street
Port Charlotte, FL 33952

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence five days before the filing of these Articles of Incorporation.

ARTICLE III. DURATION

The corporation will have a perpetual existence.

ARTICLE IV. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

(a) To engage in every aspect and phase of the land development business.

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10 shares of common

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stock having a par value of \$.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

A holder of preferred stock shall not have, solely because of his holdings of preferred stock, a right to purchase shares of any class that may be issued by the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 122 South East Graham Street, Port Charlotte, FL, 33952, and the name of the corporation's initial registered agent at that address is Ed Tonitis.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Ed Tonitis	122 South East Graham Street Port Charlotte, FL 33952

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Ed Tonitis	122 South East Graham Street Port Charlotte, FL 33952

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting

by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned, as president, director and incorporator, has executed these Articles of Incorporation this 16th day of July, 1998.

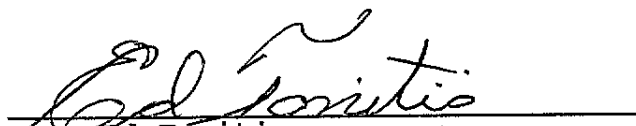

Ed Tonitis

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **Elite Development Services, Inc.**, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 122 South East Graham Street, Port Charlotte, FL, 33952, has named **Ed Tonitis**, located at that address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Ed Tonitis

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