

P99000052770

Matthews  
4026 Indian Trail  
Destin, FL 32541

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 JUN 10 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002888681--9  
-05/27/99--01078--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
6-7-99

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T BROWN JUN 10 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 2, 1999

E.L. MATTHEWS  
4026 INDIAN TRAIL  
DESTIN, FL 32541

SUBJECT: ELM ENTERPRISES INC.  
Ref. Number: W99000012815

We have received your document for ELM ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00030045

E. L. Matthews  
4026 Indian Trail  
Destin, FL 32541

June 7, 1999

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

RE: W99000012815

Attn: Teresa Brown:

I received your letter regarding the documents for "ELM Enterprises Inc.". Enclosed is a resubmittal of the Articles conforming to the date requirements.

Also, should there be any questions regarding these papers, you may reach me at work during the hours of 9:00 a.m. through 5:00 p.m. at 850-650-9999 or in person at Resort Realty Associates, Inc., 15000 Emerald Coast Highway, Destin, Florida 32541.

Thank you very much in advance.

Sincerely,

A handwritten signature in black ink, appearing to read "E. L. Matthews", with a stylized flourish at the end.

E. L. Matthews

ELM

**EFFECTIVE DATE**

6-7-99

ARTICLES OF INCORPORATION  
OF  
ELM ENTERPRISES INC.

FILED  
99 JUN 10 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

ELM ENTERPRISES INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 4026 Indian Trail, Destin, Florida 32541.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is June 7, 1999.

7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Director is as follows:

Name

Street Address

E. L. (Butch) Matthews

4026 Indian Trail  
Destin, FL 32541

Jennifer L. Matthews

4026 Indian Trail  
Destin, FL 32541

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
E. L. "Butch" Matthews	4026 Indian Trail Destin, FL 32541

10. Officers. The officers of this Corporation shall be President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have hereunto set my hand this 7th day of June, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.



E. L. Matthews

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 7th day of June, 1999, by E. L. "Butch" Matthews who is personally known to me.

My Commission Expires:

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
Commission Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that ELM ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Destin, County of Okaloosa, State of Florida, has named E. L. "Butch" Matthews located at 4026 Indian Trail, Destin, County of Okaloosa, State of Florida, 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 the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

A handwritten signature in dark ink, appearing to read "E. L. Matthews", is written over a horizontal line.

E. L. "Butch" Matthews

(Resident Agent)