

P99000054256

Pamela Troyer
7543 N. Leewynn Drive
Sarasota, FL 34240
941-378-4171
June 4, 1999

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

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-06/14/99--01097--013
*****78.75 *****78.75

SUBJECT: ELSIE ANDERSON, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Pamela Troyer
Pamela Troyer

Enclosures

FILED
99 JUN 14 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-15-99
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ARTICLES OF INCORPORATION
OF
ELSIE ANDERSON, INC.

ARTICLE I - NAME

The name of this corporation is ELSIE ANDERSON, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issued ^{10,000}~~400~~ shares of \$0.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office address of this corporation is ~~814 Bacon Ave~~ ^{830 Padgett Ave} Sarasota, FL 34231 and the name and address of the initial registered agent of this corporation is Pamela Troyer, 7543 Leewynn Drive, Sarasota, FL 34240.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

Elsie Anderson
~~814 Bacon Ave~~ ^{830 Padgett Ave}
Sarasota, FL 34231

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

Elsie Anderson
~~814 Bacon Ave~~ ^{830 Padgett Ave}
Sarasota, FL 34231

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ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 9th day of June, 1999.

Elsie Anderson
ELSIE ANDERSON

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ELSIE ANDERSON, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 9th day of June, 1999.

Frances M. Caudle
Notary Public
My Commission Expires:



Frances M Caudle
My Commission CC630407
Expires May 19, 2001

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

Pamela Troyer
PAMELA TROYER

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