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June 21, 1999

Reply To:

Tampa

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

800002912848--7
-06/23/99--01020--020
131.25 **87.50

Re: A. R. Elliot & Associates, Inc.

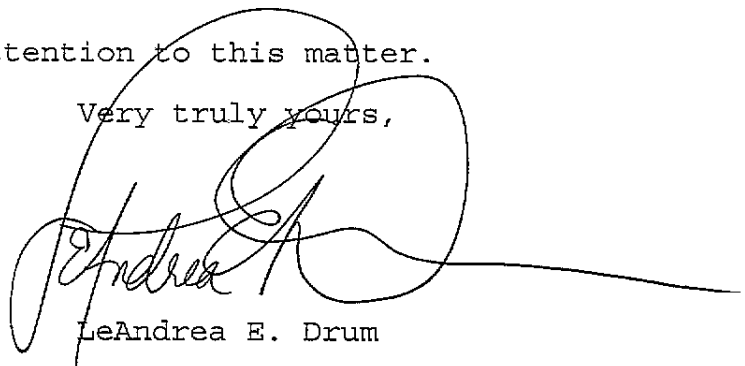
Ladies/Gentlemen:

Enclosed are an original and two (2) copies of the Articles of Incorporation regarding the above-referenced corporation. A check in the amount of \$131.25 is also enclosed to cover the required filing fees and the copies requested below.

After recording, please forward the Certificate of Status and certified Articles of Incorporation to me at the above address.

Thank you for your kind attention to this matter.

Very truly yours,



LeAndrea E. Drum

/bmd
82159
Enclosures

FILED
1999 JUN 23 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 JUN 23 AM 8 09

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. R. ELLIOT & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be A. R. ELLIOT & ASSOCIATES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5735 Imperial Key, Tampa, FL 33615.

ARTICLE III

SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 100 at \$1.00 par value per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Arliss R. Elliot, 5735 Imperial Key, Tampa, FL 33615.

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Arliss R. Elliot, 5735 Imperial Key, Tampa, FL 33615.

Arliss R. Elliot
ARLISS R. ELLIOT
Incorporator

June 21, 1999
Date

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REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arliiss R. Elliot
ARLISS R. ELLIOT
Registered Agent

June 21, 1999
Date

061899/82159
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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