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FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P. A.

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August 11, 1999

FILED  
99 AUG 16 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Bureau of Corporate Records  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32304

300002960563--8  
-08/16/99-01078-015  
\*\*\*122.50 \*\*\*\*\*78.75

**RE: Articles of Incorporation for Elgany Associates, Inc.**

Dear Sir/Madam:

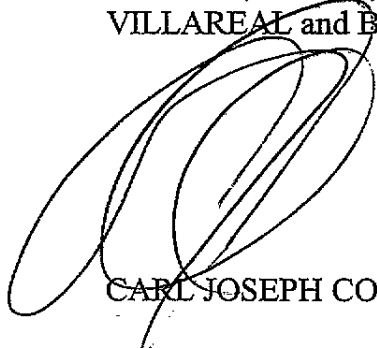
We are enclosing the original and one copy of the proposed Articles of Incorporation for the above-mentioned corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate designating the Resident Agent for the corporation. We are enclosing our firm check made payable to Secretary of State for charges of filing fee of \$35.00, certified copy fee of \$52.50 and the fee for filing the Registered Agent Certificate for \$35.00.00, totalling \$122.50.

Additionally, enclosed please find the Application For Registration Of Fictitious Name filing with the required filing fee of \$50.00.

Please advise if anything further is required.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,  
VILLAREAL and BANKER, P.A.



CARL JOSEPH COLEMAN

CJC/lr  
Enclosures as stated

D. BROWN AUG 20 1999

**ARTICLES OF INCORPORATION**

**OF**

**ELANGY ASSOCIATES, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

**ELANGY ASSOCIATES, INC.**

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

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

**ARTICLE IV**

The street address of the initial registered agent of the corporation is 7025 New Post Drive, Unit #5, Fort Myers, Florida 33917 and the name of the initial registered agent of the corporation at that address is Sandra Litherland. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

**ARTICLE V**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000), all of which shares are of the same class and are designated "Common Shares"; the par value of each such share is one dollar (\$1.00). The corporation elects to have preemptive rights.

**ARTICLE VI**

The name and address of the incorporator is:

SANDRA LITHERLAND

7025 New Post Drive, Unit #5

Fort Myers, Florida 33917

**ARTICLE VII**

The number of directors to comprise the initial Board of Directors shall be two (2). Thereafter the number of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation. The names and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Lisa Greco	1570 SW 47 <sup>th</sup> Terrace, Unit #102 Cape Coral, Florida 33914
Sandra Litherland	7025 New Post Drive, Unit #5 Fort Myers, Florida 33917

**ARTICLE VIII**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE IX**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article V, is subject to this reservation.

**ARTICLE X**

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

**ARTICLE XI**

The mailing address for the corporation is 7025 New Post Drive, Unit #5, Fort Myers, Florida 33917.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6<sup>th</sup> day of August, 1999.

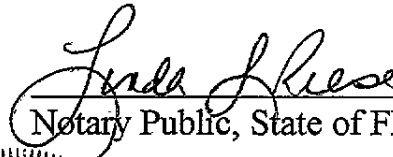
  
SANDRA LITHERLAND

STATE OF FLORIDA

COUNTY OF LEE

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared SANDRA LITHERLAND, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 07<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT ELANGY ASSOCIATES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Myers, County of Lee, State of Florida, has named SANDRA LITHERLAND, located at 7025 New Post Drive, Unit #5, Fort Myers, Florida 33917, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
SANDRA LITHERLAND

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