

999000092036



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 415391

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : 10-15-99

ORDER TIME :

ORDER NO. : 415391

CUSTOMER NO:

700003016277--3  
-10/18/99--01002--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILING

NAME:

~~ELK SPRING, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

2541  
W99-23939

EXAMINER'S INITIALS

99 OCT 15 AM 9:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT 15 PM 3:56

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 15 AM 9:47

October 18, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: ELK SPRING, INC.  
Ref. Number: W99000023939

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ELK SPRING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 499A00050127

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## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 15 AM 9:47

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is ELK SPRING ENTERPRISES, INC.
2. The address of the corporation is 1450 Gulf Coast Drive, Naples, Florida 34110.
3. The period of its duration is perpetual.
4. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
5. The corporation shall have authority to issue seventy-five hundred shares, all of one class, one dollar par value.
6. The address of its initial registered office is Gulf Coast National Bank, 3838 Tamiami Trail North, Suite 416, Naples, Florida and the name of its initial registered agent at said address is Christian B. Felden.
7. The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholders of the corporation.
8. The names and addresses of the person who shall serve as director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is: PETER J. DRINKWATER, 1450 Gulf Coast Drive, Naples, Florida 34110.
9. The names and addresses of the initial incorporator is PETER J. DRINKWATER, 1450 Gulf Coast Drive, Naples, Florida 34110.
10. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a majority vote of the common stock.
11. The holders of the common stock of this corporation shall have preemptive rights to

purchase, at prices, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Naples, Collier County, Florida on the 12th day of October, 1999.

Peter J. Drinkwater  
PETER J. DRINKWATER  
Incorporator

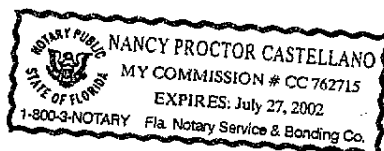
STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority personally appeared PETER J. DRINKWATER, who is to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the aforesaid State and County, this 12th day of October, 1999.

personally known  
Type of Identification Provided  
or personally known

Nancy Proctor Castellano  
NOTARY PUBLIC  
Type Name:  
My Commission Expires:



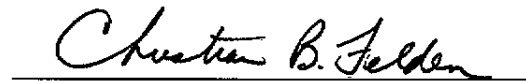
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That I, PETER J. DRINKWATER, of Elk Spring Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Christian B. Felden, Gulf Coast National Bank Building, 3838 Tamiami Trail North, Suite 416, Naples, Florida 34103, as its agent to accept Service of Process within Florida.

  
Peter J. Drinkwater, President

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
Christian B. Felden  
Registered Agent

DATED this 13<sup>th</sup> day of October, 1999.

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