

TRANSMITTAL LETTER

P99000108160

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

SUBJECT: ELLIOTT MANAGEMENT GROUP, INC.
(Proposed corporate name - must include suffix)

900003070999--3
-12/15/99--01053--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LARRY G. ELLIOTT
Name (Printed or typed)

4832 KERRY FOREST PKwy.
Address

TALLAHASSEE, FLORIDA 32309
City, State & Zip

1-850-668-2008
Daytime Telephone number

RECEIVED
99 DEC 15 AM 10:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
99 DEC 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH DEC 15 1999

ARTICLES OF INCORPORATION

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:

Elliott Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4832 Kerry Forest Parkway
Tallahassee, Fl 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Larry G. Elliott
4832 Kerry Forest Parkway
Tallahassee, Fl 32308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Larry G. Elliott
4832 Kerry Forest Parkway
Tallahassee, Fl 32308

APPROVED
AND
FILED
99 DEC 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

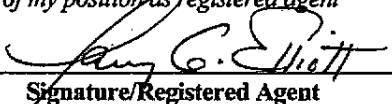
Larry G. Elliott

12-7-99

Date

(An additional article must be added if an effective date is requested.)

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 provisions 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


Signature/Registered Agent

Larry G. Elliott

12-7-99

Date