

PO10000032435

Requester's Name

Address

SEMINOLE
ACCOUNTANTS

City

9996 Seminole Blvd.
Seminole, FL 33772

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 MAR 26 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

5

ARTICLES OF INCORPORATION
OF
ELISE ONLINE, INC.
(A Corporation for Profit)

FILED
01 MAR 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned
for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

ELISE ONLINE, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction
of any and all lawful business for which corporations may be incorporated pursuant to
Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

9996 SEMINOLE BLVD
SEMINOLE, FL 33772

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and the street address of the initial Registered Agent and office of this corporation is:

MICHAEL BIGGS
9996 SEMINOLE BLVD
SEMINOLE, FL 33772

ARTICLE VII. INCORPORATOR

The name (s) and address (es) of the incorporator (s) is/are:

MICHAEL BIGGS
9996 SEMINOLE BLVD
SEMINOLE, FL 33772


ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY-LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21th day of MARCH, 2001.



MICHAEL BIGGS , Incorporator

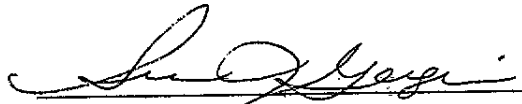
FILED

01 MAR 26 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 21th day
of MARCH, 2001, by MICHAEL BIGGS, who is/are personally known to me or has/have
produced a drivers licenses, as identification and who did (did not) taken an oath.



Notary Public

My Commission Expires :



Susan J. Geiger
Commission # CC 997210
Expires March 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for

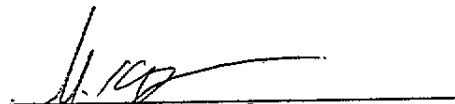
ELISE ONLINE, INC.

at the place designated in the foregoing articles, namely

9996 SEMINOLE BLVD
SEMINOLE, FL 33772

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes
relative to the performance of my duties.

Dated this 21th day of MARCH, 2001.



REGISTERED AGENT