

P000000 104820

LAW OFFICES
ANN PORATH

WELLINGTON COUNTRY PLAZA
SUITE 209
12773 FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414
TELEPHONE (561) 798-2907
FAX (561) 790-3519

October 18 2000

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

Re: EL SUR, INC.

600003436136--4
-10/24/00--01016--006
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -7 PM 2:12

AP/vab
Enclosures

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1000-25632
558

11/2/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -7 PM 2:12

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

ANN PORATH, ESQUIRE
12773 FOREST HILL BOULEVARD
SUITE 209
WELLINGTON, FL 33414

SUBJECT: EL SUR, INC.
Ref. Number: W00000025632

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

You failed to make the correction(s) requested in our previous letter.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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: 200A00056573



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -7 PM 2: 12

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2000

ANN PORATH, ESQUIRE
12773 FOREST HILL BOULEVARD
SUITE 209
WELLINGTON, FL 33414

SUBJECT: EL SUR, INC.
Ref. Number: W00000025632

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

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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: 700A00055550

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -7 PM 2: 12

ARTICLES OF INCORPORATION
OF
EL SUR, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is:
EL SUR, INC.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purpose

The general purposes for which the corporation is organized are:

1. To maintain horse facilities and farm.
2. To form a division of R. & T. Landscaping for the purpose of commercial and residential landscaping.
3. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
4. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock having a par value of \$5.00 per share.

ARTICLE V
Address

The principal place of business and the mailing address for this corporation is:

13419 Bedford Mews Ct., Wellington, FL 33414
Post Office Box 387, Loxahatchee, FL 33470

The name and address of the initial registered agent is:

Roberto Narvaja, 13419 Bedford Mews Ct., Wellington, FL 33414

ARTICLE VI

It is the intention of the incorporator of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code, allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: These shares are held subject to certain transfer restrictions imposed by the Articles of corporation. A copy of such Articles is on file at the principal office of the corporation.

ARTICLE VIII
Director

The number of Directors constituting the initial Board of Directors of the corporation is one. The names and address's of each person who is to serve as a member of the initial Board of Directors and the Officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Roberto Narvaja,	President/Director	13419 Bedford Mews Ct., Wellington, FL 33414

ARTICLE IX

The name and address of each incorporator is:

NAME

ADDRESS

Roberto Narvaja, 13419 Bedford Mews Ct., Wellington, FL 33414

EXECUTED by the undersigned at Wellington, Palm Beach County, Florida, this
10 day of October, 2000.



ROBERTO NARVAJA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared ROBERTO NARVAJA, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and Seal in the State and County named above this
10 day of October, 2000.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expire



Ann Porath
Commission # CC 737196
Expires June 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

00 NOV -7 PM 2: 12

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EL SUR, INC.
2. The name and address of the registered agent and office is:

Roberto Narvaja, 13419 Bedford Mews Ct., Wellington, FL 33414

Date: 10-18-00



ROBERTO NARVAJA

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 am familiar with and accept the obligations of my position as Registered Agent.

10-18-00
DATE



ROBERTO NARVAJA