

P04000099616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

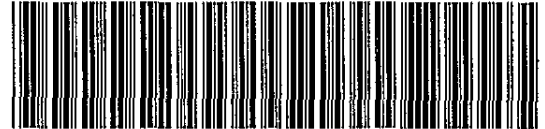
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/30/04--01052--001 \*\*78.75

04 JUN 30 PM 4:03  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: ERLIS REALTY INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HARRY MELAMED  
Name (Printed or typed)

P.O. Box 550624  
Address

DAVIE FL. 33355  
City, State & Zip

(305) 793-5942  
Daytime Telephone number

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ERLIS REALTY, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

10550 STATE ROAD 84  
LOT 266  
DAVIE - FL. 33324

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

REAL ESTATE

**ARTICLE IV SHARES**

The number of shares of stock is:

500

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

HARRY MELAMED, PRESIDE.  
P.O. BOX 550624  
DAVIE - FL. 33355

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

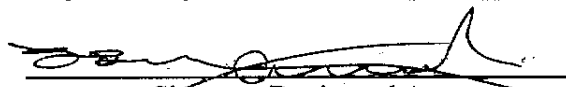
HARRY MELAMED  
~~P.O. BOX 550624~~ 10550 S.R. 84 LOT 266  
DAVIE - FL. 33355

**ARTICLE VII INCORPORATOR**

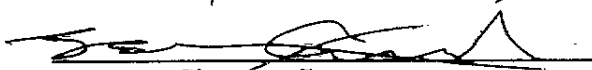
The name and address of the Incorporator is:

HARRY MELAMED  
P.O. BOX 550624  
DAVIE - FL. 33355

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
HARRY MELAMED

06/26/2004  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
HARRY MELAMED

06/26/2004  
\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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