

P060000 73381

http://efile.sund.org/scripts/etfilecovr.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000142369 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
06 MAY 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

e & r generation, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help



May 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: E & R GENERATION, INC.  
REF: W06000024258

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

\*You have Article VIII listed twice.\*

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H06000142369  
Letter Number: 606A00036758

P.O BOX 6327 - Tallahassee, Florida 32314

5

40600042369

FILED  
06 MAY 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
E & R GENERATION, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**E & R GENERATION, INC.**

The address of the principal office of this Corporation shall be: 3375 N. Country Club Dr. #1106, Aventura, FL, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 3375 N. Country Club Dr. #1106, Aventura, FL, and the name of the initial registered agent of the Corporation at that address is **RAN GARBWY.**

40600042369

**ARTICLE V. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This Corporation shall have two [2] directors. The names and street address of the directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

**ELI KADOSH**  
Director / President

3375 N. Country Club Dr. #1106,  
Aventura, FL 33180

**RAN GARBWY**  
Director / Secretary

3375 N. Country Club Dr. #1106,  
Aventura, FL 33180

**ARTICLE VII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

**ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX. INCORPORATORS**

The names and street address of the incorporators to these Articles of Incorporation:


**ELI KADOSH**  
Director / President

3375 N. Country Club Dr. #1106,  
Aventura, FL 33180

**RAN GARBWY**  
Director / Secretary

3375 N. Country Club Dr. #1106,  
Aventura, FL 33180

**IN WITNESS WHEREOF**, the undersigned subscribing incorporators, have here unto set their hands and seals on this 24 day of MAY, 2006.

  
RAN GARBWY, Incorporator

  
ELI KADOSH, Incorporator

H06000142369

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 24/05/06

  
RAN GARBWY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 25 AM 11:08

FILED

H06000142369