

P95000055418

LAZARUS

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

95 JUL 18 PM 12:39

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. ELIOT Corporation (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) 800001541528
3. \_\_\_\_\_ (Corporation Name) (Document #) -07/19/95--01066--008  
\*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in     Pick up time \_\_\_\_\_     Certified Copy

Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

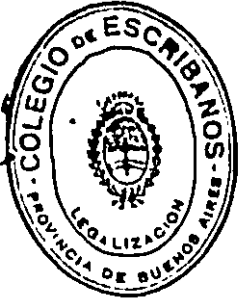
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Client is aware of  
Sunlar Corp. L85549

N. HENDRICKS JUL 18 1995

Examiner's Initials



## ARTICLES OF INCORPORATION OF

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

*Eliot Corporation*

The principal address of this corporation shall be:

*8491 NW 17 Street, Unit 109  
Miami, FL 33126*

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### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for 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 100 shares of common stock have a par value of \$1.00 per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8491 NW 17 Street, Unit 109, Miami, FL 33126, and the name of the initial registered agent of the corporation at that address *Maria A. Collarte*

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

*Nestor R. Ceide*

*President\Secretary*

**ARTICLE VII. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

*Nestor R. Ceide  
8491 NW 17 Street, Unit 109  
Miami, FL 33126*

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 26 day of June 1995.

1. *Rosaura* (SEAL)

CONSTE: Que la certificación de firma obrante en el presente documento se formaliza en el folio no actuación notarial número AFF0769085.--- -AVELLANEDA a los 10 días del mes de julio de 1995.-



*Rosaura*



Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following submitted:

First that Eliot Corporation  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of Miami,  
(City)

State of Florida, has named Maria A. Collarte,  
(State) (Name of resident agent)

Located at 8419 NW 17 Street, Unit 109,  
(Street address and number of building)  
(Post office box addresses ARE NOT acceptable)

City of Miami, State of Florida, as its agent to accept  
(City)

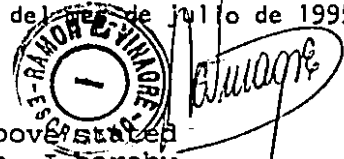
services of process within Florida.

SIGNATURE [Signature]  
(Corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

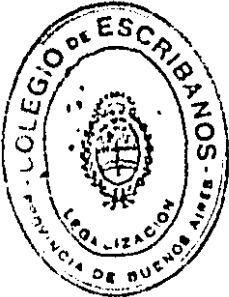
CONSTE: Se certificó en el sello de Actuación Notarial n°AFF0769086.-- AVELLANEDA, a los 10 días del mes de julio de 1995



Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE [Signature]  
(Resident agent)

DATE \_\_\_\_\_



**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:

Eliot Corporation

2. The name and address of the registered agent and office

Maria A. Collarte

(Name)

8419 NW 17 Street, Unit 109

(P.O. Box NOT ACCEPTABLE)

Miami, FL 33126

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SIGNATURE

[Signature]  
(Corporate officer)

TITLE

DATE

CONSTE: Que la certificación de firma o brante en el presente documento se formaliza en el folio de Actuación Notarial n° AFF0769087.-AVELLANEDA, a los 10 días del mes de julio de 1995.



Having been named as registered agent and to accept the office of \_\_\_\_\_ in the 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. 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

DATE

State of Florida

County of Dade

The foregoing instrument was acknowledge before me this 26  
day June 1995, by



Notary Public

*R. Vinciguerra*

My commission Expire \_\_\_\_\_