

99000030139



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 184637 81793A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pujat

ORDER DATE : March 26, 1999

ORDER TIME : 1:42 PM

ORDER NO. : 184637-005

600002820916--5

CUSTOMER NO: 81793A

CUSTOMER: Richard Cahan, Esq
BECKER & POLIAKOFF, P.A.
BECKER & POLIAKOFF, P.A.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

DOMESTIC FILING

NAME: ELI INVESTMENTS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

2555
W99-7463

ga 4/1/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 PM 1:53

RECEIVED
99 MAR 26 PM 3:13
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 25 PM 1:53

March 29, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ELI INVESTMENTS, INC.
Ref. Number: W99000007463

We have received your document for ELI INVESTMENTS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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: 699A00015658

RESUBMIT

Please give original
submission date as file date.

RECEIVED
99 APR -1 AM 11:24

ARTICLES OF INCORPORATION

- OF -

ELI INVESTMENTS, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
99 MAR 25 PM 1:53

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **ELI INVESTMENTS, INC.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 5201 Blueagoon Dr., Suite 100, Miami, FL 33126 and the name of the initial registered agent of this Corporation is **RICHARD J. ALAN CAHAN**, whose address is: c/o Becker & Poliakoff, P.A., 5201 Blue

Lagoon Drive, Suite 100, Miami, Florida 33126.. The principal office and mailing address for the Corporation is 2348 River Road, Jacksonville, FL 32207-4015.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JANICE GOLD	2348 River Road <i>Jacksonville, Florida 32207</i>

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. ALAN CAHAN	C/O Becker & Poliakoff, P.A. <i>5201 Blue Lagoon Drive, Suite 100</i> <i>Miami, Florida 33126</i>

ARTICLE VIII - BY-LAWS

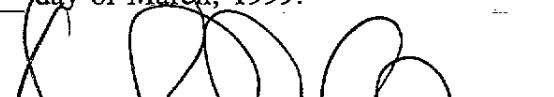
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25th day of March, 1999.

th day of March, 1999.



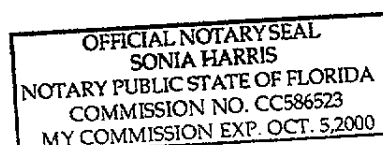
RICHARD J. ALAN CAHAN

STATE OF FLORIDA)
)
) :SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **RICHARD J. ALAN CAHAN**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 2nd day of March, 1999.

Sonia Harris
SONIA HARRIS, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

ELI INVESTMENTS, INC.

and Made a Part Thereof)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 PM 1:54

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, ELI INVESTMENTS, INC., desiring to organize as a Corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **RICHARD J. ALAN CAHAN** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



RICHARD J. ALAN CAHAN
Registered Agent