

F99000002952

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002890752-3

-06/01/99--010314-004

*****78.75 *****78.75

99 JUN - 1 PM 1:32

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1. Elad Properties, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 5/1 ☒ Certified Copy W99-12664
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

AL JUN - 9 1999

Examiner's Initials

99 JUN - 1 AM 11:02

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Resubmit

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 1999

Please back date

CAPITAL SERVICES
1406 HAYS STREET, SUITE 2
TALLAHASSEE, FL 32301

SUBJECT: ELAD PROPERTIES, INC.
Ref. Number: W99000012664

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We have received your document for ELAD PROPERTIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00029748

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AFFIDAVIT

STATE OF VIRGINIA)
 SS.:
COUNTY OF)

We, the undersigned, depose and say as follows:

1. Elad Properties, LLC is a New York limited liability company organized on August 25, 1998 (the "LLC").
2. The LLC was authorized to transact business in the State of Florida December on 10, 1998.
3. The LLC is the owner of real property located in the County of Pasco, State of Florida, which property is described on Schedule A attached hereto (the "Pasco County Property").
4. Elad Properties, Inc. is a New York corporation formed on May 11, 1999 (the "Corporation")
5. Elad Properties, Inc. was formed specifically with the intention of managing the Pasco County Property for the LLC.
6. Deane D. Lewin is the sole shareholder in Elad Properties, Inc.
7. This affidavit is given by way of support and approval that the State of Florida qualify the Corporation to transact business in Florida.

ELAD PROPERTIES, LLC

**By: The Lewin Family Limited Partnership,
a New York limited partnership, Sole Member**

By: The Deane D. Lewin Revocable Trust-1993,
General Partner

By: *Deane D. Lewin*
Deane D. Lewin, Trustee

By: *Dale C. Lewin*
Dale C. Lewin, Trustee

Sworn to before me this
24 day of June, 1999

Paul F. White
Notary Public

Exp - 3-31-2003

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

ELAD PROPERTIES, INC.

1. _____
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK 3. ENDING
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 11, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
NOT YET TRANSACTING BUSINESS IN FLORIDA

6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
C/O MR. DEANE D. LEWIN

7. 24296 SEASIDE ROAD, SEAVIEW, VA. 23429
(Current mailing address)

8. PROPERTY MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 1406 HAYS STREET, SUITE #2

TALLAHASSEE, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Kathleen J. Holt, Asst Sec

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

DEANE D. LEWIN

Chairman:

Address: 24296 SEASIDE ROAD

SEAVIEW, VA 23429

Vice Chairman:

Address:

Director: KURT C. LEWIN

Address: 24296 SEASIDE ROAD

SEAVIEW, VA 23429

Director: SALLY D. LEWIN

Address: 24296 SEASIDE ROAD

SEAVIEW, VA 23429

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DEANE D. LEWIN

Address: 24296 SEASIDE ROAD

SEAVIEW, VA 23429

Vice President: KURT C. LEWIN

Address: 24296 SEASIDE ROAD

SEAVIEW, VA 23429

Secretary: SALLY D. LEWIN

Address: 24296 SEASIDE ROAD

SEAVIEW, VA 23429

Treasurer: KURT C. LEWIN

Address: 24296 SEASIDE ROAD

SEAVIEW, VA 23429

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DEANE E. LEWIN, CHAIRMAN

(Typed or printed name and capacity of person signing application)

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF INFORMATION
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State of New York } **ss:**
Department of State

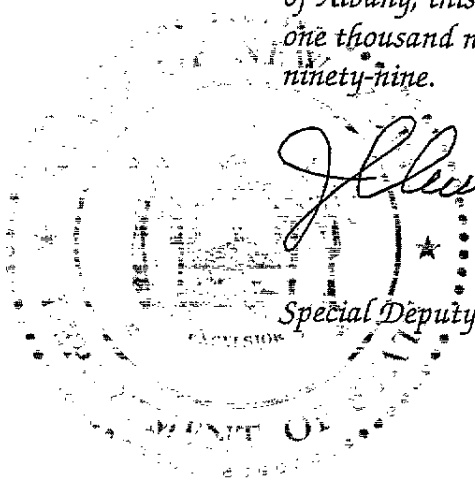
I hereby certify, that the certificate of incorporation of ELAD PROPERTIES, INC. was filed on 05/11/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of May
one thousand nine hundred and
ninety-nine.*



Special Deputy Secretary of State

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