Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

: (850)922-4001 Fax Number

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : 119990000034 : (954)565-7723 : (954)568-6771 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Elan of South Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Elan of South Florida, Inc.

The undersigned Sharon Peart - Neita, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Elan of South Florida, Inc.

PRINCIPAL OFFICE ARTICLE TWO

The principal place of business and mailing address of this corporation shall be 741 W. Oakland Park Boulevard, Fort Lauderdale, FL 33311

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Anne Middleton of 741 W. Oakland Park Boulevard, Fort Lauderdale, FL 33311

INCORPORATOR ARTICLE FIVE

The name and address of the Incorporator of these Articles of Incorporation are: Sharon Peart - Neita of 1-3 Worthington Lane, Kingston, Jamaica

S Peart-Neita.	2-23-00
Signed	Dated
Sharon Peart - Neita	

Having been named as Registered Agent and to accept service of 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,. I 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.

Signed Anne Middleton

Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Sharon Peart - Neita

1-3 Worthington Terrace, Kingston, 5 Jamaica

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Division of Corporations

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