

P00000023730

Eva Falcone
9284 Lake Serena Drive
Boca Raton, FL 33496

FILED
00 MAR -7 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Falcone Enterprises, Inc.

300003132563-49
-02/11/00--01069--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation. I previously sent a check for \$78.75, for filing fee and certified copy for ELR Enterprises, however that name was already in use.

FROM: Eva Falcone
9284 Lake Serena Drive
Boca Raton, FL 33496

7851-3544, 524, 2551, 2550
M/C - 4251

D. BROWN MAR - 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2000

EVA FALCONE
9284 LAKE SERENA DRIVE
BOCA RATON, FL 33496

SUBJECT: ELR ENTERPRISES, INC.
Ref. Number: W00000004251

We have received your document for ELR ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

IN ARTICLE V YOU LISTED AN OFFICER BUT NO POSITION.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 800A00008189

ARTICLES OF INCORPORATION

OF

Falcone Enterprises, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Falcone Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
9284 Lake Serena Drive, Boca Raton, FL 33496

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Eva Falcone, and the address is
9284 Lake Serena Drive, Boca Raton, FL 33496

ARTICLE V - OFFICERS

The officer of the corporation is Eva Falcone

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name	Address
Eva Falcone	9284 Lake Serena Drive Boca Raton, FL 33496

The undersigned incorporators have executed theses Articles of Incorporation this

3rd day of March, 2000

Eva Falcone

Eva Falcone
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Falcone Enterprises, Inc.

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

Eva Falcone

9284 Lake Serena Drive

Boca Raton, FL 33496

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.

Eva Falcone
(Signature)

3/3/00
(Date)