

7-00000047868

TRANSMITTAL LETTER

FILED
00 MAY 12 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003208010--3
-04/13/00--01114--002
*****78.75 *****78.75

SUBJECT: ELN ENTERPRISE INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELYSEE ECCLESIASTRE AND NELCIE ECCLESIASTRE
Name (Printed or typed)

3525 PHILLIPS HIGHWAY
Address

JACKSONVILLE, FLORIDA 32207
City, State & Zip

(904) 288-8274

904-636-5750
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 15 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

ELYSEE ECCLESIASTRE
5525 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

SUBJECT: ELN ENTERPRISE INCORPORATED
Ref. Number: W00000010332

We have received your document for ELN ENTERPRISE INCORPORATED 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 400A00021455

ARTICLES OF INCORPORATION

FILED
00 MAY 12 AM 10:33
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Article I

Name:

The name of this Corporation shall be: "ELN ENTERPRISE INCORPORATED."

Article II

Place of Business

The principal place of Business and Mailing Address of this Corporation shall be: ELN ENTERPRISE, 5525 PHILLIPS HIGHWAY, JACKSONVILLE, FLORIDA 32207, (904)636-5750.

Article III

Purpose:

The purpose for which this Corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida and to possess and exercise all of the powers and privileges granted by such law and any other law of the State of Florida.

Article IV

Authorized Capital:

The aggregate number of Shares of Stock that the Corporation shall have the authority to issue is 1,500 shares at \$1.00 Par Value.

Article V

Incorporator:

The names and mailing address of the Incorporators are: ELYSEE ECCLESIASTRE, and NELCIE ECCLESIASTRE, 5525 PHILLIPS HIGHWAY, JACKSONVILLE, FLORIDA 32207.

Article VI

Registered Office and Agent:

The name of the Registered Agent and Street Address is as follows: ELYSEE ECCLESIASTRE, 5525 PHILLIPS HIGHWAY, JACKSONVILLE, FLORIDA 32207.

Article VII

By Laws:

The board of Directors of the Corporation is authorized to adopt, amend or repeal the bylaws of the Corporation except as otherwise specifically provided therein.

Article VIII

Election of Directors:

Elections of Directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

Article IX

Right to Amend:

The Corporation reserves the right to amend any provision contained in this Certificate as the same may from time to time be in effect in the manner now or thereafter prescribed by law, and all rights conferred on stockholders or others hereunder are subject to such reservation.

Article X

Limitation on Liability:

Directors of the Corporation shall be entitled to the benefits of all limitations on the liability of Directors generally that are not or hereafter become available under the General Corporation Law of Florida. Without limiting the generality of the foregoing, no Director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a Director, except liability (i) for any breach of the director's duty of loyalty to the Corporation and its stockholders, (ii) for acts or omission not in good faith or which involve intentional misconduct or knowing violation of law, (iii) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of Article X shall be prospective only, and shall not effect, to the detriment of any director, any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

Dated April 4th, 2000

Elysee Ecclesiastre
Elysee Ecclesiastre, Incorporator

Nelcie Ecclesiastre
Nelcie Ecclesiastre, Incorporator.

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

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:

ELN ENTERPRISE Incorporated

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

Elysee Ecclesastre
(Name)

5525 Phillips Highway
(P.O. Box NOT acceptable)

Jacksonville, FL 32207
(City/State/Zip)

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.

Elysee Ecclesastre
Signature

5-3-00
Date