

P01000005716

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KENNETH A. WENZEL, P.A.
Account Number : I19980000018
Phone : (561) 361-0900
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01 JAN 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**MARTIN ELLER BUILDING CORPORATION**

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ARTICLES OF INCORPORATION
OF
MARTIN ELLER BUILDING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

NAME

The name of this Corporation is MARTIN ELLER BUILDING CORPORATION.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 698 N.W. 7th Avenue, Boca Raton, FL 33486.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 698 N.W. 7th Avenue, Boca Raton, FL 33486.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 698 N.W. 7th Avenue, Boca Raton, FL 33486, and the name of the initial registered agent of this Corporation at that address is MARTIN ELLER.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is MARTIN ELLER, 698 N.W. 7th Avenue, Boca Raton, FL 33486.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this X 15 day of January, 2001.

x



MARTIN ELLER, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
MARTIN ELLER BUILDING CORPORATION**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

FILED
01 JAN 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARTIN ELLER BUILDING CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named MARTIN ELLER, located at 698 N.W. 7th Avenue, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

* 
MARTIN ELLER