

TRANSMITTAL LETTER
P918900015654

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

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-02/08/01--01094--006
*****78.75 *****78.75

SUBJECT: E & E Florida Realty Inc.
(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: Helena Kiersky
Name (Printed or typed)

1531 SE Port St. Lucie Blvd.
Address

Port St. Lucie, FL 34952
City, State & Zip

(561) 337-1105
Daytime Telephone number

FILED
01 FEB -8 PM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2-12-01
WC

ARTICLES OF INCORPORATION

OF

E & E Florida Realty, Inc.

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation shall be: E & E Florida Realty, Inc.

ARTICLE II

PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 1531 SE Port St, Lucie Blvd., Port St. Lucie, Florida 34952.

ARTICLE III

PURPOSE

The purpose of the corporation is: This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and of this State.

ARTICLE IV

SHARES

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock. Each Shareholder in this corporation have preemptive rights regarding the issuance of additional shares of stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The number of officers constituting the initial board of the corporation is 3, and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors are elected and shell qualify are:

Name

Address

Eric Hadad

Zarizki Street 7/14, Ramat Aviv, Tel-Aviv, Israel

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TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED AGENT

The name of the registered agent of this corporation at that address is:

Helena Kievsky

ARTICLE VII
INCORPORATOR

The name and address of Incorporator is:

Helena Kievsky, 798 River Ct., Port St. Lucie, Florida 34983

ARTICLE VIII
AMENDMENT

This Articles of Incorporation may be amended by majority vote of the outstanding shares of the corporation entitled to vote, or by an amendment signed by all the stockholders of the corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Helena Kievsky
Signature/Registered Agent Helena Kievsky

2/5/01
Date

Helena Kievsky
Signature/Incorporator Helena Kievsky

2/5/01
Date

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a notary public authorized to take acknowledgement in the state and county set force above, personally appeared Helena Kievsky, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN THE WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of FEB, 2001

Richard J. Kosalka
Notary Public
State of Florida

My commission expires:

Richard J. Kosalka
Print name

(NOTARIAL SEAL)



Richard J. Kosalka
Commission # GC 880931
Expires Dec. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.